

JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710CTI990PLC009826 GST: 27AAACM05QID2Z9

Phone: +91 22 4286 1000 E-mail: isc_jispl@aionjsw.in Website: www.aionjsw.in

E-mail/ Online Upload Copy

19 January, 2021

**DGM-Deptt. of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

**Listing Department
National Stock Exchange of India Limited**
'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

**Listing Department
Calcutta Stock Exchange Limited**
'7, Lyons Range,
Kolkata-700001,

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Director

Dear Sir,


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that pursuant to the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 19th January, 2021 has appointed Mr. Kaushik Subramaniam (DIN: 08190548) as Additional Director (Non-Executive-Non-Independent) on the Board of Directors of the Company with effect from 19th January, 2021.

A brief profile of Mr. Kaushik Subramaniam and other details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are provided in the enclosed **Annexure-I**.

The aforesaid appointment is subject to approval of the shareholders at the ensuing Annual General Meeting. In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to confirm that Mr. Kaushik Subramaniam is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

You are requested to take the above information on record.

For **JSW Ispat Special Products Limited**
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(Ajay Kadhao)
Company Secretary &
Compliance Officer
Contact: +91 22 42865106



Raigarh Works: Village & P.O.: Naharpali, Tehsil Kharsia, Raigarh-496 661 (Chhattisgarh)
Phone: +91 7762 275 502/ 03/04; +91 7762 251 000/100, Fax: +91 7762 275 505, E-mail: raigarh@aionjsw.in

Regd. Office & Works: Monnet Marg, Mandir Hasaud, Raipur- 492 101 (Chhattisgarh)
Phone: +91 771 2471 334 to 339, Fax: +91 771 2471 250, E-mail: jswispatraipur@aionjsw.in

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Annexure-I

Details of appointment of Mr. Kaushik Subramaniam as Additional Director of the Company (Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015)

Name of Director	Mr. Kaushik Subramaniam
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive, Non-Independent)
Date of appointment/ cessation (as applicable)	19 th January, 2021
Terms of appointment	As the Additional Director to hold office till the next Annual General Meeting to be held in the year 2021 and thereafter, subject to approval of the shareholders.
Brief Profile (in case of appointment)	<p>Mr. Kaushik Subramaniam is a Principal in AIP Investment Advisors Pvt. Ltd. (previously known as AION India Investment Advisors Pvt. Ltd.) with over 10 years of experience in private equity. Prior to joining AION full time in Jan 2018, Kaushik was part of Apollo Global's India private equity team. He joined Apollo in 2010 and has been involved in Apollo's private equity business across its offices in Mumbai, London, and Hong Kong. He was closely involved in the raising of AION Fund I and in its investment process. Prior to Apollo, He has experience working in investment consulting since 2007.</p> <p>Mr. Kaushik Subramaniam is a Financial Risk Manager (FRM) and holds a Bachelor's degree in Science.</p>
Disclosure of relationship between directors (in case of appointment of a director)	Mr. Kaushik Subramaniam is not related to any Director of the Company.



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