

January 05, 2016

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
# 022 - 2272 3121, 2037, 2041,  
3719, 2039, 2272 2061  
corp.relations@bseindia.com

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
# 022 -2659 8237, 8238, 8347, 8348  
cm1ist@nse.co.in

Dear Sirs/Madam,

**Sub: Authorization under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors ("Board") has, by way of resolution by circulation, adopted a policy on Determination of materiality of events or information and Policy on Preservation and Archival of Documents.

Further, in terms of Regulation 30(5) of the Listing Regulations, the Board has authorized the following Key Managerial Personnel(s) to determine the materiality of an event or information and to make appropriate disclosures to Stock Exchange(s):


The Details of Key Managerial Personnel(s) are:


- **Mr. Ashok Kumar Gupta, Whole-time Director**  
Address: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066  
E-Mail- [ashokgupta@jindalsteel.com](mailto:ashokgupta@jindalsteel.com), Phone –011-41462120
- **Mr. Ankur Agrawal, Chief Financial Officer**  
Address: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi- 110066  
E-Mail- [ankur@jindalsteel.com](mailto:ankur@jindalsteel.com), Phone –011-41462004
- **Mr. Bhartendu Harit, Company Secretary**  
Address: O.P. Jindal Marg, Hisar- 125005, Haryana  
Email – [hsr.harit@jshsr.com](mailto:hsr.harit@jshsr.com), Phone – 01662-222471-83 Ext: 2720

We request you to note the same and acknowledge the receipt of this letter.

Thanking You.

Yours Faithfully,  
For Jindal Stainless (Hisar) Limited

  
(Bhartendu Harit)  
Company Secretary



**Jindal Stainless (Hisar) Limited**

CIN: U27205HR2013PLC049963

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi -110 066, India

Registered Office: O.P. Jindal Marg, Hisar - 125005(Haryana), India

T: +91-1662-222471-83, F: +91-1662-220499

E: [info@jshsr.com](mailto:info@jshsr.com), W: [www.jindalstainless.com](http://www.jindalstainless.com)