

BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. : 91-11-71194000 Fax : 91-11-46518611

ESL/CS/SE18
July 25, 2018

The Secretary
Listing Department
ESE Limited,
PhirozeJeeJeeBhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip code: 500055

The Secretary
Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor, Plot No. C/1, G-
Block, Bandra – Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra, India
Scrip code: BHUSANSTL

Re: Additional Disclosure with respect to appointment of directors

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015**

Dear Madam/Sir,

This is in continuation to our letter dated July 11, 2017, which *inter alia* disclosed the appointment of Mr. T.V. Narendran as the Chairman and Non-Executive Additional Director and Mr. Koushik Chatterjee as Non-Executive Additional director in the Board Meeting held on July 11, 2018, along with the relevant details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015, dated 9th September, 2015.

Pursuant to circular no. LIST/COMP/14/ 018-19, dated June 20, 2018, the Company hereby confirms that Mr. T.V. Narendran and Mr. Koushik Chatterjee are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking You,

For **Bhushan Steel Limited**

C P Davra
Company Secretary

