

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

**BSL/CS/SE18
JUNE 08, 2018**

The Secretary
Listing Department
BSE Limited,
Phiroze JeeJeeBhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip code: BHUSANSTL 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

Sub: Intimation of appointment of Additional Independent Directors on the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

In reference to the captioned subject, please take note that the Board of Directors of the Company has appointed Ms. Neera Saggi and Mr. Shashi Kant Maudgal as Additional Independent Directors of the Company

Relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD/ CMD/ 4/ 2015, dated 9th September, 2015, are enclosed as Annexure A

This is for your information and record

Thanking You,

For **Bhushan Steel Limited**

**O P Davra
Company Secretary**



Encl: A/a

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

Annexure A

Particulars	Ms. Neera Saggi	Mr. Shashi Kant Maudgal
Date of Appointment	June 07, 2018	
Term	Appointed as Additional Independent Director, to hold office upto the date of the ensuing Annual General Meeting of the Company or due date thereof, whichever is earlier	
Relationship with members of the Board, if any	No	No

A brief profile of individuals who have been appointed as Directors is given below:

a) Ms. Neera Saggi

Ms. Neera Saggi has done Master of Business Administration from International Centre of Public Enterprise, Slovenia and also holds a Master Degree in English Literature from Delhi University and Bachelor of Arts (H).

She has 34 years of experience, both of the government and private sector in leadership and entrepreneur positions. Ms. Saggi has been the CEO, L&T Seawoods Private Limited, promoted by Larsen & Toubro Ltd, one of India's largest private sector Infrastructure company. Presently She is the Chairperson of Care India, and on Board of CARE International

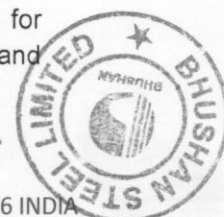
She also serves on the Boards of GE T&D India Limited, Swaraj Engines Limited, GE Power India Limited, TRF Limited, Mahindra Heavy Engines Limited, Tata Projects Limited, Tata Realty and Infrastructure Limited etc. She is also a member of Board of Governance, IIM Amritsar

b) Mr. Shashi Kant Maudgal

Mr. Shashi Kant Maudgal has done Advance Management Program from Harvard University, Master of Business Administration from Indian Institute of Management, Kolkata and Bachelor of Technology in Chemical Engineering from Indian Institute of Technology, Delhi

Mr. Maudgal is presently serving as Chief Executive (Integration) at Ultra Tech Cement, an Aditya Birla Group company.

He has held various positions in Birla Group such as President of Novelis, Chief Marketing Officer for aluminium business, Executive President of marketing business and Chief Executive Officer of Foil and Wheel business. He is currently serving on the Board of The Tinplate Company of India Limited.



Registered Office : Bhushan Centre, Ground Floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi - 110066 INDIA

Tel. : 91-11-39194000 Fax : 91-11- 26478750 Email : bsl@bhushansteel.com Website : www.bhushansteel.com CIN : L74899DL1983PLC014942