



14th July, 2026

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
SCRIP CODE: 500378

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai-400051
SCRIP CODE: JINDALSAW

SUB. : INTIMATION OF RECONSTITUTION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS-REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs,

This is to inform that the Board of Directors of the Company in their meeting held today (i.e. 14th July, 2026) reconstituted the following committees of the Board of Directors of the company effective from 14th July, 2026, and their composition is as under:

AUDIT COMMITTEE:

S. No.	Name	Category	Designation
1.	Shri Satyakam Mishra	Chairperson	Independent Director
2.	Shri Sanjeev Shankar	Member	Independent Director
3.	Shri Girish Sharma	Member	Independent Director
4.	Dr. Ashutosh Karnatak	Member	Independent Director

RISK MANAGEMENT COMMITTEE:

S. No.	Name	Category	Designation
1.	Shri Satyakam Mishra	Chairperson	Independent Director
2.	Shri Nitin Sharma	Member	Whole Time Director
3.	Shri Vinay Kumar	Member	President & Head (Treasury)
4.	Shri Narendra Mantri	Member	Chief Operational and Financial Officer
5.	Dr. Ashutosh Karnatak	Member	Independent Director

Corporate Office: Jindal Centre, 12 Bhikaiji Cama Place, New Delhi - 110066, India

28, Shivaji Marg, Najafgarh Road, New Delhi- 110015, India • Phone: +91 (11) 66463827, 66463544

Registered Office: A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403, India • Website: www.jindalsaw.com

**NOMINATION AND REMUNERATION COMMITTEE:**

S. No.	Name	Category	Designation
1.	Shri Satyakam Mishra	Chairperson	Independent Director
2.	Shri Girish Sharma	Member	Independent Director
3.	Dr. Vinita Jha	Member	Independent Director

This is for your information and record please.

Thanking you,

Yours faithfully,

For JINDAL SAW LTD.,

SUNIL K. JAIN
COMPANY SECRETARY
FCS- 3056

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