



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052
E-mail: srusteels@yahoo.in, Website: www.srusteels.in Tel: 011-27373622

SRU/CS/2022-23/305

16th September, 2022

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 540914

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-constitution of Committees of the Board of Directors of the Company

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to to inform you that consequent to change in the composition of Board of Directors of the Company as **Mr. Pankaj Jain (DIN: 01234804)** has resigned from the post of Independent Director of the Company with effect from 07th September, 2022, the Board of Directors of the Company at its meeting held on 16th September, 2022 have approved the reconstitution of following committees of the Board of Directors w.e.f. 16.09.2022 as under:

(i) Audit Committee

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors has reconstituted the Audit Committee of the Board of Directors as under:

S.No.	Name	Designation	in
1.	Mr. Rajiv Mittal, Independent Director	Chairman	Committee
2.	Mr. Prem Prakash Agarwal, Independent Director	Member	
3.	Mr. Ashok Kumar Mahawar, Independent Director	Member	

(ii) Nomination & Remuneration Committee



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Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of the Listing Regulations, the Board of Directors has reconstituted the Nomination & Remuneration Committee of the Board of Directors as under:

S.No.	Name	Designation	in
1.	Mr. Prem Prakash Agarwal, Independent Director	Chairman	Committee
2.	Mr. Ashok Kumar Mahawar, Independent Director	Member	
3.	Mr. Rajiv Mittal, Independent Director	Member	

(iii) Stakeholder Relationship Committee

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has reconstituted the Stakeholder Relationship Committee of the Board of Directors as under:

S.No.	Name	Designation	in
1.	Mr. Prem Prakash Agarwal, Independent Director	Chairman	Committee
2.	Mr. Ashok Kumar Mahawar, Independent Director	Member	
3.	Mr. Apoorv Agarwal, Managing Director	Member	

Request you to kindly take the same on your records.

Thanking you

**Yours sincerely,
For SRU Steels Limited**

**APOORV
AGARWAL**

**Apoorv Agarwal
Managing Director
DIN: 02763242**