



Date:12.04.2021

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845	To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Equity Scrip Name: ZENITHSTL
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Dear Sir/Ma'am,

Sub: Intimation of reconstitution of Committees, under regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

We wish to inform you, that pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulation") Further, due to Changes in the Composition of the Board of Directors of the Company, the following Committees have been reconstituted w. e. f. 12th April, 2021.

1. Audit Committee

Name of members	Designation
Mrs. Sadhana Avinash Patil	Non-Executive - Independent Director, Chairperson
Mr. Sandeep Kumar Sahu	Non-Executive - Independent Director, Member
Mr. Purushottam D Sonavane	Non-Executive Non Independent Director, Member

2. Nomination and Remuneration Committee

Name of members	Designation
Mrs. Sadhana Avinash Patil	Non-Executive - Independent Director, Member
Mr. Sandeep Kumar Sahu	Non-Executive - Independent Director, Chairperson
Mr. Purushottam D Sonavane	Non-Executive - Non Independent Director, Member

ZENITH STEEL PIPES & INDUSTRIES LIMITED

(Formerly known as Zenith Birla (India) Limited)

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22

6616 8400 **Email:** zenith@zenithsteelpipes.com, www.zenithsteelpipes.com

CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020.

3. Stakeholders Relationship Committee

Name of members	Designation
Mr. Purushottam D Sonavane	Non-Executive – Non Independent Director, Chairperson
Mr. Sandeep Kumar Sahu	Non-Executive - Independent Director, Member
Mrs. Sadhana Avinash Patil	Non-Executive - Independent Director, Member

This is for your kind information and records.

Thanking you

Yours faithfully,

For Zenith Steel Pipes & Industries Limited

(Formerly known as Zenith Birla (India) Limited)



PURUSHOTTAM DIGAMBAR SONAVANE

Director

DIN: 08405653