



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

Corporate Relationship Department,
Bombay Stock Exchange, Mumbai
P.J. Towers, Dalal Street,
Mumbai- 400 023.

Date: 27.03.2023.

Scrip Code: 513361.

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting of India Steel Works Limited ("the Company") held today i.e on 27th March, 2023.

This is to inform you that the Board at its Meeting held on today i.e 27th March, 2023 has appointed:

- (i) Mrs. Saachi Madnani (DIN: 10045589) as an Additional Director (Non-Executive, Independent woman Director) of the Company for a term of five years, subject to the approval of shareholders at the ensuing general meeting.
- (ii) Mrs. Reena T. Parekh, Practicing Company Secretary M No.A25346, COP-01262 proprietor of Reena S. Modi & Associates, Company Secretaries as the Secretarial Auditor of the Company to carry out Secretarial Audit of the Company for the year 2022-23 & to issue various compliance certificates.
- (iii) Reconstitution of the Committees of the board upon induction of Mrs. Saachi Madnani (DIN: 10045589) as a member in the committees with immediate effect.

The meeting commenced at 2 :30 p.m and concluded at 3:30 p.m.
Kindly take the above on record.

Thanking you,
Yours sincerely,
For INDIA STEEL WORKS LIMITED


Varun S. Gupta
Executive Director
DIN: 02938137.



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Sub: Appointment of Mrs. Saachi Madnani (DIN: 10045589) as an Additional Director (Non-Executive, Independent Woman Director) on the Board of the Company.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have, appointed Mrs. Saachi Madnani (DIN: 10045589) as an Additional Director (Non- Executive, Independent Woman Director) of the Company, at the Board meeting held on today i.e 27.03.2023.

The details 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 are annexed herewith as **Annexure-I**.

You are requested to take the same on your record.

Thanking you,
Yours faithfully

FOR INDIA STEEL WORKS LIMITED

Varun S. Gupta
Managing Director (DIN: 02938137)

Encl: As above.

REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203, Maharashtra, India
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Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Disclosure Requirement	Details
Name of the Director	Mrs. Saachi Madnani (DIN: 10045589)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment.
Date of appointment / cessation & term of appointment;	27th March, 2023. Mrs. Saachi Madnani (DIN: 10045589) has been appointed as an Additional Director (Non-Executive, Independent woman Director) of the Company for a term of five years, subject to the approval of shareholders at the ensuing general meeting.
Brief profile	Mrs. Saachi Madnani (DIN: 10045589), B.COM, M.COM, Company Secretary, LL.B, LL.M (Business Law), is in whole-time employment as Company Secretary & Compliance Officer in INDITALIA REFCON LIMITED and she has 10 years of legal and Secretarial experience of working with Corporates.
Disclosure of Relationships Between Directors	Mrs. Saachi Madnani is not related to any of the Directors of the Company.
Shareholding, if any, in the Company	Nil
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE	Mrs. Saachi Madnani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Dear Sir/Madam,

Subject: Intimation of Reconstitution of Committees of the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at its meeting held on today i.e 27/03/2023, have approved and reconstituted the following Committees of the Board, upon induction of Mrs. Saachi Madnani (DIN: 10045589) as a member with immediate effect:

1. Audit Committee :

Name of Committee members	Category
Santosh P. Bhosale	Non-Executive - Independent Director, Chairperson
Santino Roco Morea	Non-Executive - Independent Director, Member
Bimal Desai	Non-Executive - Non Independent Director, Member
Shivanand S. Bhalerao	Non-Executive - Independent Director, Member
Saachi Madnani	Non-Executive - Independent Director, Member

2. Nomination & Remuneration Committee

Name of Committee members	Category
Shivanand S. Bhalerao	Non-Executive - Independent Director, Chairperson
Santino Roco Morea	Non-Executive - Independent Director, Member
Bimal Desai	Non-Executive - Non Independent Director, Member

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Santosh P. Bhosale	Non-Executive - Independent Director, Member
Saachi Madnani	Non-Executive - Independent Director, Member

3. Stakeholder Relationship Committee

Name of Committee members	Category
Bimal Desai	Non-Executive - Non Independent Director, Chairperson
Santino Roco Morea	Non-Executive - Independent Director, Member
Shivanand S. Bhalerao	Non-Executive - Independent Director, Member
Santosh P. Bhosale	Non-Executive - Independent Director, Member
Saachi Madnani	Non-Executive - Independent Director, Member

Kindly take the above on record.

Thanking you,
Yours sincerely,
For INDIA STEEL WORKS LIMITED


Varun S. Gupta
Executive Director
DIN: 02938137.