



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,

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

REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203, Maharashtra, India
T: +91 2192 265 812 F: +91 2192 264 061
CIN: L29100MH1987PLC043186

OFFICE

304, Naman Midtown, Tower A,
Senapati Bapat Marg, Elphinstone (W),
Lower Parel, Mumbai - 400 013
T: +91 22 62 304 304 F: +91 22 62 304 399

info@indiasteel.in
www.indiasteel.in



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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.