



# IST LIMITED

To,

Date: 14.03.2023

The Manager  
Department of Corporate Relationship  
BSE Limited  
Philoze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001.

SCRIPCODE: 508807

SCRIP ID: ISTLTD

**Sub : Outcome of Board**

Dear Sir/Ma'am

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Tuesday, March 14, 2023 to review and adopt the following prescribed policies:

- a. Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.
- b. Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information.
- c. Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions
- d. Policy on Corporate Social Responsibility
- e. Board Diversity Policy
- f. Code of Conduct and Business ethics for Members of the Board (including Independent Directors) and Senior Management
- g. Nomination and Remuneration Policy
- h. Whistle Blower Policy
- i. Risk Management Policy

The meeting commenced at 2:30 p.m. and concluded at 5:45 p.m.

This is for your information and Record.

Yours faithfully,

For IST LIMITED

BHUPINDER  
ER  
KUMAR  
Bhupinder Kumar  
Company Secretary  
M.No 15871



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