



**INDIA STEEL
WORKS LTD**

Inner Vision. Global Action.

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

Date: 01.11.2023.

Scrip Code: 513361.

Dear Sir/ Madam,

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

We wish to inform that the Board of Directors of the Company, by resolution passed by circulation on November 1, 2023, have reconstituted of the Committees appointing Priyanka V. Gupta as regular chairperson of the Stakeholders Relationship Committee, Corporate Social Responsibility Committee of the Board of the Company with immediate effect and the details of the Committees are as annexed in **Annexure-A**,

Kindly take the same on record and acknowledge.

Thanking you,

Yours sincerely,

FOR INDIA STEEL WORKS LIMITED

Dilip Maharana

Company Secretary & Compliance Officer

M. No.: A23014.

Encl.: As above

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



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

Annexure-A

Mrs. Saachi R. Madnani (DIN: 10045589) has resigned as a Director, committee membership effective 4.9.2023 and Mr. Bimal Desai (DIN: 00872271) has resigned as a Director effective 29.09.2023 and consequently from the membership of Audit Committee, Nomination & Remuneration Committee / chairmanship of Stakeholder Relationship Committee, Corporate Social Responsibility Committee.

Reconstitution of the Stakeholder Relationship Committee & Corporate Social Responsibility Committee after induction of Mrs. Priyanka V. Gupta non-executive Director (DIN: 08057096) as Chairman effective 1st November, 2023.

AUDIT COMMITTEE:

1. Mr. Santosh P. Bhosale (Independent Director)-Chairman
2. Mr. Santino Rocco Morea (Independent Director)-Member
3. Mr. Shivanand Shesherao Bhalerao (Independent Director)-Member

NOMINATION & REMUNERATION COMMITTEE:

1. Mr. Shivanand Shesherao Bhalerao (Independent Director)-Chairman
2. Mr. Santino Rocco Morea (Independent Director) -Member
3. Mr. Santosh P. Bhosale (Independent Director)-Member

STAKE HOLDERS RELATIONSHIP COMMITTEE:

1. Mrs. Priyanka V. Gupta (Non-Executive Director) -Chairman
2. Mr. Santino Rocco Morea (Independent Director) -Member
3. Mr. Shivanand Shesherao Bhalerao (Independent Director)-Member
4. Mr. Santosh P. Bhosale (Independent Director)-Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

1. Mrs. Priyanka V. Gupta (Non-Executive Director-Chairman)
2. Mr. Shivanand Shesherao Bhalerao (Independent Director)-Member
3. Mr. Santosh P. Bhosale (Independent Director)-Member
4. Mr. Varun S. Gupta (Managing 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