



IST LIMITED

To,
The Corporate Compliance & Listing Centre,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dated: 14th November, 2024

(BSE Scrip Code: 508807)

Sub: Outcome of Board Meeting dated 14th November, 2024

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Thursday, 14th November, 2024, inter alia, considered and approved the following matters:

- 1) The Unaudited Financial Results of the Company for quarter and six months ended 30.09.2024 and also to authorize submission of the same with Stock Exchange and publishing in newspapers in compliance of Listing Regulations, 2015.
- 2) Re-constituted the following Committees:
 - a) Audit Committee
 - b) Nomination and Remuneration Committee
 - c) Stakeholders' Relationship Committee
 - d) Corporate Social Responsibility CommitteeThe composition of the duly re-constituted committees are as per '**Annexure A**' attached.

- 3) Transacted other businesses as per the agenda of the meeting.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. and concluded at 04:15 p.m.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **IST Limited**

Bhupinder Kumar
Company Secretary & Compliance Officer
A-15871



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Phones : 011-41044514 Fax : 011-24694291
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Annexure A

AUDIT COMMITTEE

S. No	Name	Designation	Category
1.	Mr. Neeraj Kumar Aggarwal	Chairman	Non- Executive Independent Director
2.	Mr. Gopal Krishan Sharma	Member	Non- Executive Independent Director
3.	Mr. Suresh Chand Jain	Member	Executive Director
4.	Mrs. Gurpreet Kaur	Member	Non- Executive Independent Director

NOMINATION AND REMUNERATION COMMITTEE

S. No	Name	Designation	Category
1.	Mr. Gopal Krishan Sharma	Chairman	Non- Executive Independent Director
2.	Mr. Gaurav Guptaa	Member	Non-Executive Non Independent Director
3.	Mr. Neeraj Kumar Aggarwal	Member	Non- Executive Independent Director
4.	Mrs. Gurpreet Kaur	Member	Non- Executive Independent Director

STAKEHOLDER RELATIONSHIP COMMITTEE

S. No	Name	Designation	Category
1.	Mr. Gopal Krishan Sharma	Chairman	Non- Executive Independent Director
2.	Mr. Gaurav Guptaa	Member	Non-Executive Non Independent Director
3.	Mr. Suresh Chand Jain	Member	Executive Director
4.	Mr. Neeraj Kumar Aggarwal	Member	Non- Executive Independent Director



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CORPORATE SOCIAL RESPONSIBILITY

S. No	Name	Designation	Category
1.	Mr. Gopal Krishan Sharma	Chairman	Non- Executive Independent Director
2.	Mr. Gaurav Guptaa	Member	Non-Executive Non Independent Director
3.	Mr. Neeraj Kumar Aggarwal	Member	Non- Executive Independent Director
4.	Mrs. Gurpreet Kaur	Member	Non- Executive Independent Director



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