



# INDIA STEEL

WORKS LTD

Inner Vision. Global Action.

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

Date: 5.09.2023.

**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 Date: 5.09.2023., have approved and reconstituted the Committees of the Board as follows, upon resignation 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

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



**REGD. OFFICE & STEEL PLANT**

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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

Kindly take the above on record.

Thanking you,  
Yours sincerely,  
For **INDIA STEEL WORKS LIMITED**

  
Varun S. Gupta  
Executive Director  
DIN: 02938137.

