



IST LIMITED

BY SPEED POST

Ref : IST: SEC: 2015/

August 13, 2015

Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai – 400 001.

Dear Sir,

Sub: Information pursuant to Clause 49 of Listing Agreement – Re-constitution of Audit Committee..

We wish to inform you that due to resignation of Mr. R. K. Jain (DIN No. 03165162) from Directorship of the Company which was accepted by the Board w.e.f. 11th August, 2015, the Audit Committee has been re-constituted as under :

Air Marshal D. Keelor (Retd.)	Independent Director	Chairman
Brig. G.S. Sawhney (Retd.)	Independent Director	Member
Mr. Subhash Chander Jain	Independent Director	Member.

Submitted for your information and record.

Thanking you,

Yours faithfully,
For IST Limited

(R.K. Sapra)
Company Secretary
FCS 3785



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