



INDIA STEEL
WORKS LTD

Inner Vision. Global Action.

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

Date: 31.07.2020

Scrip Code: 513361.

Dear Sir,

Subject: Outcome of Board Meeting held on 31/07/2020

This is to inform you that Outcome of 1st Board Meeting for the F.Y. 2020-21 held on 31st July, 2020 initiated at 12.50 P.M. and concluded at 4:15 p.m. in pursuance with Regulation 30(4)/Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 inter-alia, the followings have been approved by the Board of Directors and taken on record:

- a. Audited Financial Results for the Quarter & year ended 31st March, 2020 and Report of the Statutory Auditors in pursuance with Regulation 33 of SEBI (LODR) Regulations, 2015.
- b. Appointment of Mr. Dilip Maharana (ACS-23014) as the Company Secretary (KMP) & Compliance officer of the Company w.e.f 31.07.2020. Disclosure pursuant to Regulation 30 of the SEBI (LODR), as amended read with SEBI circular no. CIR/CFD/CMD/42015 dated September 9, 2015, is annexed as **Annexure-B**.
- c. Appointment / Re-appointment of Mr. Vishesh Patani, Cost Accountant, membership No.30328, as the Cost Auditor to conduct cost audit for the F.Y. 2020-21. Brief Profile attached as **Annexure-C**.
- d. Appointment of Mr. Jignesh Doshi as Internal Auditor to conduct Internal Audit for the FY 2020-21. Annexure-D

The financial results will be made available on the Company's website www.indiasteel.in.

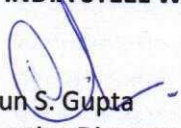
Thanking you,

This is for your information and record.

Thanking you,

Yours sincerely,

For INDIA STEEL WORKS LIMITED


Varun S. Gupta
Executive Director
DIN: 02938137.

Annexure - B

Appointment of Mr. Dilip Maharana as the Company Secretary (KMP) and Compliance Officer of M/s. India Steel Works Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Dilip Maharana (Membership No.: ACS-23014) is appointed as Company Secretary (KMP) and Compliance Officer of the Company.
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	31/07/2020. N.A.
3.	Brief Profile (in case of appointment)	Mr. Dilip Maharana is a Member of the Institute of Company Secretaries of India (Membership No. ACS-23014) having vast experience in the field of various secretarial, legal and corporate affairs.
4.	Disclosure of relationships between Directors (in case of appointment of a Director	N.A.



Appointment of Mr. Vishesh Patani as the Cost Auditor

Sr. No.	Details of events that need to be provided	Information of such event(s)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment / Re-appointment of Mr. Vishesh Patani, Cost Accountant, membership No.30328, as Cost Auditor F.Y. ending 31st March, 2020-21.
3.	Date of appointment cessation (as applicable) & terms of appointment	31 st July, 2020. To carry on the Cost Audit for the financial year 2020-21.
4	Brief Profile	Mr. Vishesh N. Patani, ACMA, Cost Accountant having vast experience in Conducting Cost audit of Pharmaceuticals industries i.e. Bulk Drug & Formulation, Insecticides, Steel Industries, Textile Industries, Chemicals, Distillery, Petroleum industry. ▪ Conducting Compliance Audit of Distilleries, Industrial Gas manufacturing, Food Industry, Diamond Jewellery ▪ Operation & management Audit. ▪ Certification of CAS 4 ▪ Price Purchase Variance audit etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company.

