



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring Rotunda Building,
P J Towers Dalal Street, Fort, Mumbai - 400001.
Scrip: 513361

Date: 29/06/2021.

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 passing resolution by circulation on 29th June 2021, have approved and reconstituted the following Committees of the Board with immediate effect:

1. Audit committee :

- | | |
|----------------------|-----------------------------------|
| 1. Mr. T. R. Bajalia | - Chairman (Independent Director) |
| 2. Mrs. Kavita Joshi | - Member (Independent Director) |
| 3. Mr. Bimal Desai | - Member (Non-Executive Director) |

2. Nomination and Remuneration committee:

- | | |
|----------------------|--------------------------------------|
| 1. Mrs. Kavita Joshi | - Chairperson (Independent Director) |
| 2. Mr. Bimal Desai | - Member (Non-Executive Director) |
| 3. Mr. T. R. Bajalia | - Member (Independent Director) |

3. Stake holders relationship committee:

- | | |
|----------------------|-------------------------------------|
| 1. Mr. Bimal Desai | - Chairman (Non-Executive Director) |
| 2. Mr. T. R. Bajalia | - Member (Independent Director) |
| 3. Mrs. Kavita Joshi | - Member (Independent Director) |

4. Corporate Social Responsibility committee:

- | | |
|----------------------|-------------------------------------|
| 1. Mr. Bimal Desai | - Chairman (Non-Executive Director) |
| 2. Mr. T. R. Bajalia | - Member (Independent Director) |
| 3. Mrs. Kavita Joshi | - Member (Independent Director) |
| 4. Mr. Varun Gupta | - Member (Executive Director) |

We request you to take note of the above.

Thanking You,

For India Steel Works Limited

Dilip Maharana
Company Secretary
ACS: 23014

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