



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

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

Date: 20.08.2021.

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 today i.e 20.08.2021 have approved and reconstituted the Committees of the Board with effect from 21.08.2021.

Kindly take the above on record.

Thanking you,

Yours sincerely,

FOR INDIA STEEL WORKS LIMITED


Dilip Maharana
Company Secretary
ACS:23014

REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203, Maharashtra, India
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CIN: L29100MH1987PLC043186

OFFICE

304, Naman Midtown, Tower A,
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Lower Parel, Mumbai - 400 013
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Annexure-C

Reconstitution of the Committees after induction of Mrs. Bhavana B. Devda Additional non-executive independent Director effective 21.08.2021.

AUDIT COMMITTEE:

1. Mr. T. R. Bajalia - Chairman (Independent Director)
2. Mr. Kavita Joshi - Member (Independent Director)
3. Mr. Bimal Desai - Member (Non-Executive Director)
4. Mrs. Bhavana B. Devda - Member (Additional Independent Director)

NOMINATION & 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)
4. Mrs. Bhavana B. Devda - Member (Additional Independent Director)

STAKE HOLDERS RELATIONSHIP COMMITTEE:

1. Mr. Bimal Desai - Chairman (Non-Executive Director)
2. Mr. T. R. Bajalia - Member (Independent Director)
3. Mr. Kavita Joshi - Member (Independent Director)
4. Mrs. Bhavana B. Devda - Member (Additional Independent Director)

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)
5. Mrs. Bhavana B. Devda - Member (Additional Independent Director)



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