



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

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

Date: 11.12.2023.

Scrip Code: 513361.

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting of India Steel Works Limited ("the Company") held today i.e on 11th December, 2023.

This is to inform you that the Board at its Meeting held on today i.e 11th December, 2023 has appointed Mr. Ratna Deep Ranjan (DIN: 08755116) as an Additional Director (in the category Non-Executive & Independent) of the Company for a term of five years, subject to the approval of shareholders at the ensuing general meeting.

The meeting commenced at 2:30 p.m and concluded at 3:00 p.m.
Kindly take the above on record.

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


Varun S. Gupta
Managing Director
DIN: 02938137.



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Sub: Appointment of Mr. Ratna Deep Ranjan (DIN: 08755116) as an Additional Director (Non-Executive, Independent Director) on the Board of the Company.

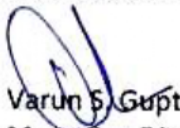
Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company have, appointed Mr. Ratna Deep Ranjan (DIN: 08755116) as an Additional Director (in the category of Non- Executive & Independent Director) of the Company, at the Board meeting held on today i.e 11.12.2023.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as **Annexure-I**.

You are requested to take the same on your record.

Thanking you,
Yours faithfully
FOR INDIA STEEL WORKS LIMITED


Varun S. Gupta
Managing Director (DIN: 02938137)
Encl.: As above.



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ANNEXURE- I

Details under Regulation 30 of SEBI (Listing Obligation Disclosure Requirement) Regulation 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September, 2015:

Sr. No.	Particulars	Details
1	Name of Director	Mr. Ratna Deep Ranjan (DIN: 08755116)
2	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointment as Additional (Non- Executive Independent) Director of the Company.
3	Date of Appointment	11.12.2023
4	Terms of Appointment	Appointed as an Additional Director in the category of Non- Executive Independent Director of the Company for a period of 5 (years) subject to the approval of the Shareholders of the Company at the General Meeting.
5	Brief Profile	<p>Mr. Ratna Deep Ranjan, aged about 67, a Certified Risk Management Expert, has successfully earned and deployed skills in corporate leadership, Management Consulting, managed multi-technology cross-functional teams, developed technology strategies and built new business models for growth, managed Strategic Business Units, initiated Investment / Acquisition deals, and formulated turnaround strategies.</p> <p>He has over 25 years of experience at the top executive and board level in IT, GIS, Utility data management and software development industries. He is aluminous of renowned institutions like IIT Roorkee, Pune University and BITS Pilani. He has also worked as guest faculty in management in several prestigious institutions including SIBM, Pune and University of Sutherland.</p> <p>Currently he is involved in corporate advisory role and Start-up India Program, mentoring several technologies and commercial start-up entities.</p> <p>Education:</p> <p>a. M.S. (1975) - Nuclear Physics & Electronics, IIT, Roorkee, India</p> <p>b. C. Engr. (1983) - Electronics & Telecom Eng., Institution of Engineers (India)</p>

REGD. OFFICE & STEEL PLANT

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Raigad - 410 203, Maharashtra, India
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		c. M.B.A (1986) - Computer Management University of Poona, India d. Research Work (Qualified as M. Phil Applied) (2 Years) -(1993-1995) IT Strategic Management
6	Disclosure of relationships between directors	NIL
7	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018 /02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Ratna Deep Ranjan is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

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