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

Date: 10.11.2023.

Scrip Code: 513361.

Dear Sir/ Madam,

Sub: Intimation of Reconstitution of Committees of the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that due to resignation of Mr. Santino Rocco Morea (Independent Director) from the Board of the Company and its committee membership effective 7.11.2023, the Board of Directors of the Company, by resolution passed by circulation on November 10, 2023, have reconstituted of the Committees appointing Priyanka V. Gupta as member of the Audit Committee, Nomination Remuneration Committee of the Board of the Company with immediate effect and the details of the Committees are as annexed in **Annexure-A.**

Kindly take the same on record and acknowledge.

Thanking you,
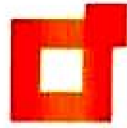Yours sincerely,
FOR INDIA STEEL WORKS LIMITED

Dilip Maharana
Company Secretary & Compliance Officer
M. No.: A23014.
Encl.: As above

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INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

Annexure-A

AUDIT COMMITTEE:

1. Mr. Santosh P. Bhosale (Independent Director)-Chairman
2. Mr. Shivanand Shesherao Bhalerao (Independent Director)-Member
3. Mrs. Priyanka V. Gupta (Non-Executive Director) - Member

NOMINATION & REMUNERATION COMMITTEE:

1. Mr. Shivanand Shesherao Bhalerao (Independent Director)-Chairman
2. Mr. Santosh P. Bhosale (Independent Director)-Member
3. Mrs. Priyanka V. Gupta (Non-Executive Director) - Member

STAKE HOLDERS RELATIONSHIP COMMITTEE:

1. Mrs. Priyanka V. Gupta (Non-Executive Director) -Chairman
2. Mr. Shivanand Shesherao Bhalerao (Independent Director)-Member
3. Mr. Santosh P. Bhosale (Independent Director)-Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

1. Mrs. Priyanka V. Gupta (Non-Executive Director-Chairman)
2. Mr. Shivanand Shesherao Bhalerao (Independent Director)-Member
3. Mr. Santosh P. Bhosale (Independent Director)-Member
4. Mr. Varun S. Gupta (Managing Director)-Member