

INDIA STEEL WORKS LIMITED

COMPOSITION OF BOARD AND OTHER COMMITTEES

Sr. No.	Board/ Committee	Name of Directors	Designation
1.	Board of Directors	Mr. Ashwinkumar Harbanslal Gupta Mr. Sudhir Harbanslal Gupta Mr. Varun Sudhir Gupta Mr. Deepak Kumar Gaur Mr. Bimal Ramanlal Desai Mr. Tilak Raj Bajalia Mr. Kavita Raju Joshi Mr. Riddhi Dipakkumar Shah Mr. Anant Badjatya	Chairman Managing Director Whole time Director Executive Director Independent Director Independent Director Independent Director Independent Director Nominee Director
2.	Audit Committee	Mr. Tilak Raj Bajalia Mr. Bimal Ramanlal Desai Mrs. Kavita Raju Joshi Mr. Sudhir Harbanslal Gupta Ms. Riddhi Dipakkumar Shah Mr. Varun Sudhir Gupta	Chairman Member Member Member Member Member
3.	Nomination and Remuneration Committee	Mr. Bimal Ramanlal Desai Mr. Tilak Raj Bajalia Mrs. Kavita Raju Joshi Ms. Riddhi Dipakkumar Shah	Chairman Member Member Member
4.	Stakeholders Relationship Committee	Mr. Bimal Ramanlal Desai Mr. Tilak Raj Bajalia Mrs. Kavita Raju Joshi Ms. Riddhi Dipakkumar Shah Mr. Ashwinkumar Harbanslal Gupta	Chairman Member Member Member Member
5.	Internal Complaints Committee	Mrs. Thankamani Sreenivasan Mrs. Dipti Aatish Vartak Mr. Vinay Mishra	Presiding officer Member Member
6.	Corporate Social Responsibility Committee	Mr. Bimal Ramanlal Desai Mr. Tilak Raj Bajalia Mrs. Kavita Raju Joshi Ms. Riddhi Dipakkumar Shah Mr. Varun Gupta	Chairman Member Member Member Member