

INDIA STEEL WORKS LIMITED

Regd.Off.: India Steel Works Complex, Zenith Compound, Khopoli, Raigad-410203,
Maharashtra. CIN: L29100MH1987PLC043186.

BOARD OF DIRECTORS COMPOSITION

Sudhir Gupta	Executive Director,Chairperson
Varun Gupta	Executive Director,MD
Bimal Desai	Non-Executive - Non Independent Director
Santino Roco Morea	Non-Executive - Independent Director
Shivanand S. Bhalerao	Non-Executive - Independent Director
Santosh P. Bhosale	Non-Executive - Independent Director

AUDIT COMMITTEE COMPOSITION

Santosh P. Bhosale	Non-Executive - Independent Director,Chairperson
Santino Roco Morea	Non-Executive - Independent Director,Member
Bimal Desai	Non-Executive - Non Independent Director,Member
Shivanand S. Bhalerao	Non-Executive - Independent Director,Member

NOMINATION AND REMUNERATION COMMITTEE COMPOSITION

Shivanand S. Bhalerao	Non-Executive - Independent Director,Chairperson
Harpreet Baweja	Non-Executive - Independent Director,Member
Santino Roco Morea	Non-Executive - Independent Director,Member
Bimal Desai	Non-Executive - Non Independent Director,Member
Santosh P. Bhosale	Non-Executive - Independent Director,Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE
COMPOSITION**

Bimal Desai	Non-Executive - Non Independent Director,Chairperson
Harpreet Baweja	Non-Executive - Independent Director,Member
Santino Roco Morea	Non-Executive - Independent Director,Member
Shivanand S. Bhalerao	Non-Executive - Independent Director,Member
Santosh P. Bhosale	Non-Executive - Independent Director,Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

COMPOSITION

Bimal Desai	Non-Executive - Non Independent Director,Chairperson
Varun Gupta	Executive Director,Member
Shivanand S. Bhalerao	Non-Executive - Independent Director,Member
Santosh P. Bhosale	Non-Executive - Independent Director,Member