



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430376;
Email: ashirwadsteels@gmail.com Web: www.ashirwadsteels.com CIN: L67100WB1986PLC040201

Composition of Committees of the Board of Directors

Pursuant to Regulation 46(2)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Audit Committee

Constituted pursuant to Section 177 of the Companies Act, 2013 and Regulation 18 of SEBI (LODR) Regulations, 2015

Name of Member	Designation & Category
Mr. Pravin Kumar Chhabra (DIN: 01061185)	Chairperson - Non-Executive Independent Director
Mr. Baninder Singh Sahni (DIN: 08748313)	Member - Non-Executive Independent Director
Mr. Vishesh Chhibbar (DIN: 03553892)	Member - Whole Time Director

2. Nomination & Remuneration Committee (NRC)

Constituted pursuant to Section 178 of the Companies Act, 2013 and Regulation 19 of SEBI (LODR) Regulations, 2015

Name of Member	Designation & Category
Mr. Baninder Singh Sahni (DIN: 08748313)	Chairperson - Non-Executive Independent Director
Mr. Pravin Kumar Chhabra (DIN: 01061185)	Member - Non-Executive Independent Director
Mrs. Sushma Chhibbar (DIN: 00550898)	Member - Non-Executive Non-Independent Director

3. Stakeholders Relationship Committee (SRC)

Constituted pursuant to Section 178 of the Companies Act, 2013 and Regulation 20 of SEBI (LODR) Regulations, 2015

Name of Member	Designation & Category
Mr. Pravin Kumar Chhabra (DIN: 01061185)	Chairperson - Non-Executive Independent Director
Mr. Vishesh Chhibbar (DIN: 03553892)	Member - Whole Time Director
Mr. Baninder Singh Sahni (DIN: 08748313)	Member - Non-Executive Independent Director

The Company Secretary & Compliance Officer is the designated officer for investor grievance redressal and acts as Secretary to the SRC.

For Ashirwad Steels & Industries Limited

Sonal Agarwal

Company Secretary & Compliance Officer

Membership No.: ACS 68219