



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

Brief Profile of Board of Directors

Pursuant to Regulation 46(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended by the Third Amendment Regulations, 2024)

The Board of Directors of Ashirwad Steels & Industries Limited comprises the following members as on the date of this disclosure:-

1. Mr. Pravin Kumar Chhabra

Particular	Details
Director Identification Number (DIN)	01061185
Designation	Non-Executive Independent Director & Chairman of the Board
Category	Non-Executive Independent
Date of Appointment / Reappointment	15th April, 2024
Qualifications & Experience	Chartered Accountant
Committee Memberships	Chairperson - Audit Committee Chairperson - Stakeholders Relationship Committee Member - Nomination & Remuneration Committee
Directorships in Other Body Corporates	Details of directorships in other body corporates are as disclosed to the Stock Exchange from time to time

2. Mr. Dalbir Chhibbar

Particular	Details
Director Identification Number (DIN)	00550703
Designation	Managing Director
Category	Executive (Promoter)
Date of Appointment / Reappointment	17th May, 2024 (reappointed)
Qualifications & Experience	Industrialist with decades of experience in business management and finance
Committee Memberships	Not a member of any Board Committee
Directorships in Other Body Corporates	Also a Director / Partner in other group entities of the Chhibbar family group



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3. Mrs. Sushma Chhibbar

Particular	Details
Director Identification Number (DIN)	00550898
Designation	Non-Executive Non-Independent Director
Category	Non-Executive (Promoter)
Date of Appointment / Reappointment	Long-standing Director; liable to retire by rotation
Current Tenure	Liable to retire by rotation under the Companies Act, 2013
Qualifications & Experience	B.Com (Hons.)
Directorships in Other Body Corporates	Details of directorships in other body corporates are as disclosed to the Stock Exchange from time to time

4. Mr. Vishesh Chhibbar

Particular	Details
Director Identification Number (DIN)	03553892
Designation	Whole Time Director
Category	Executive (Promoter)
Date of Appointment / Reappointment	3rd May, 2023
Qualifications & Experience	Management professional with expertise in corporate compliance, governance and strategic investments
Committee Memberships	Member - Audit Committee Member - Stakeholders Relationship Committee



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5. Mr. Baninder Singh Sahni

Particular	Details
Director Identification Number (DIN)	08748313
Designation	Non-Executive Independent Director
Category	Non-Executive Independent
Date of Appointment / Reappointment	First term: 19th June, 2020 Second term: 19th June, 2025
Committee Memberships	Chairperson - Nomination & Remuneration Committee Member - Audit Committee Member - Stakeholders Relationship Committee

For Ashirwad Steels & Industries Limited

Sonal Agarwal

Company Secretary & Compliance Officer
Membership No.: ACS 68219