Steel Exchange India Limited

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Phone: +91-40-23403725, Fax : +91-40-23413267
Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,
Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh
Phone: +91-891-2557475, 2557676, Fax : +91-891-2749215, 2749218
www.seil.co.in CIN No. : L74100AP1999PLC031191 E-mail : info@seil.co.in

May 28, 2021

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumabi – 400001

Scrip Code: 534748

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip ID: STEELXIND

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company in their meeting held on 28th May, 2021, reconstituted the all committees of the Board with effect from 29th May, 2021, as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Mr. C Siva Prasad (Chairman)	Independent Director
	Mr. K Krishna Rao	Independent Director
	Mr. R Ramchandra Rao	Independent Director
	Mr. Dr E Sankara Rao	Independent Director
Nomination and Remuneration Committee	Mr. C Siva Prasad (Chairman)	Independent Director
	Mr. R Ramchandra Rao	Independent Director
	Mr. K Krishna Rao	Independent Director
Stakeholders Relationship Committee	Mr. R Ramachandra Rao (Chairman)	Independent Director
	Mrs. Sujata Chattopadhyay	Independent Director
	Mr. B Satish Kumar	Chairman & Managing Director
Corporate Social Responsibility Committee	Mr. Dr E Sankara Rao (Chairman)	Independent Director
	Mr. R Ramachandra Rao	Independent Director
	Mr. K Krishna Rao	Independent Director
	Mr. B Satish Kumar	Chairman & Managing Director

This intimation is also made available on the website of the Bank at

Kindly take the same on records.

Yours faithfully,
For **Steel Exchange India Limited**

MANNEM RAVEENDRA BABU

Digitally signed by MANNEM RAVEENDRA BABU
DN: c=IN, o=Personal, 2.5.4.20=2dfbab45ab9de54b6dc8ccdafc48d27c0971ba55760a3f468a329ea1fdaddab6, postalCode=524343, st=ANDHRA PRADESH, serialNumber=543b3a07771a2fc16e42cac6a1cafb1e3307450c70c74212684 5ee96eda02e859, cn=MANNEM RAVEENDRA BABU
Date: 2021.05.28 16:09:44 +05'30'

Raveendra Babu M
Company Secretary
M.No: A34409
CC to: The Calcutta Stock Exchange Limited, Lyons Range, Kolkata – 700 001