



# IST LIMITED

Dated: 14<sup>th</sup> February, 2025

To,  
The Corporate Compliance & Listing Centre,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**(BSE Scrip Code: 508807)**

Sub: Clarification Letter for clerical error in the "**Annexure A**" to the Outcome of the Board meeting submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir(s),

This is in continuation with the earlier outcome submitted for the board meeting held on 10<sup>th</sup> February, 2025 vide acknowledgement no. 8980670. This is to inform you that in the "**Annexure A**" with respect to the intimation of re-constitution of Committees of the Board, there is inadvertent error(s), which are as follows:

- It has been reported that Mr. Gopal Krishan Sharma is the Chairman of the Stakeholders' Relationship Committee, whereas, the Board of Directors at its meeting held on 10-02-2025 appointed Mr. Neeraj Kumar Aggarwal as the Chairman of the Stakeholders' Relationship Committee.
- It has been reported that Mr. Gopal Krishan Sharma is the Chairman of the Corporate Social Responsibility Committee, whereas, the Board of Directors at its meeting held on 10-02-2025 appointed Mr. Neeraj Kumar Aggarwal as the Chairman of the Stakeholders Relationship Committee.

In order to rectify the error(s), we hereby submit the revised outcome of the Board Meeting.

We further submit that the above is a clerical error, which was unintentional and not deliberate. You are requested to kindly accept this application and take the same on record.

Thanking you.

For **IST Limited**



Bhupinder Kumar  
Company Secretary and Compliance Officer  
M. No. A – 15871

Encl: Revised Outcome of the Board Meeting dated 10-02-2025



CIN - L33301HR1976PLC008316

Head off. : A-23, New Office Complex, Defence Colony, New Delhi-110024 (India)

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Dalal Street, Mumbai- 400001

Dated: 14<sup>th</sup> February, 2025

(BSE Scrip Code: 508807)

**Sub: Revised Outcome of Board Meeting dated 10<sup>th</sup> February, 2025**

**Reg.: Rectification of error in Annexure A to the Outcome submitted**

Dear Sir,

Pursuant to Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held on Monday, 10<sup>th</sup> February, 2025, inter alia, considered and approved the following matters:

- 1) The Unaudited Financial Results along with the Limited Review Report of the Auditors for the quarter and nine months' ended 31.12.2024 and also to authorize submission of the same with Stock Exchange and publishing in newspapers in compliance of Listing Regulations, 2015.
- 2) Re-constituted the following Committees:
  - a) Nomination and Remuneration Committee
  - b) Stakeholders' Relationship Committee
  - c) Corporate Social Responsibility CommitteeThe composition of the duly re-constituted committees is as per '**Annexure A**' attached.
- 3) Transacted other businesses as per the agenda of the meeting.

The Meeting of the Board of Directors of the Company commenced at 02:00 p.m. and concluded at 4:45 p.m.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **IST Limited**



Bhupinder Kumar  
Company Secretary & Compliance Officer  
M. No.: A-15871



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# IST LIMITED

Annexure A

## NOMINATION AND REMUNERATION COMMITTEE

S. No	Name	Designation	Category
1.	Mrs. Gurpreet Kaur	Chairperson	Non- Executive Independent Director
2.	Mr. Gaurav Guptaa	Member	Non-Executive Non Independent Director
3.	Mr. Neeraj Kumar Aggarwal	Member	Non- Executive Independent Director
4.	Mr. Gopal Krishan Sharma	Member	Non- Executive Independent Director

## STAKEHOLDERS' RELATIONSHIP COMMITTEE

S. No	Name	Designation	Category
1.	Mr. Neeraj Kumar Aggarwal	Chairman	Non- Executive Independent Director
2.	Mr. Gaurav Guptaa	Member	Non-Executive Non Independent Director
3.	Mr. Suresh Chand Jain	Member	Executive Director
4.	Mr. Gopal Krishan Sharma	Member	Non- Executive Independent Director

## CORPORATE SOCIAL RESPONSIBILITY

S. No	Name	Designation	Category
1.	Mr. Neeraj Kumar Aggarwal	Chairman	Non- Executive Independent Director
2.	Mr. Gaurav Guptaa	Member	Non-Executive Non Independent Director
3.	Mr. Gopal Krishan Sharma	Member	Non- Executive Independent Director
4.	Mrs. Gurpreet Kaur	Member	Non- Executive Independent Director



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