



Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes
An ISO 9001-2015, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

To,
The National Stock Exchange of India Limited
Listing & Compliance Department,
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir/Madam,

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 (SEBI Regulations), we wish to inform you that, the Board of Directors of the Prakash Steelage Limited in its meeting held on February 13, 2024, reconstituted the Committees of the Board with the members as detailed below, with effect from April 01, 2024:

Sl No.	Name of the member	Status	Category of Directorship
Audit Committee			
1	Sundaram Padmanabhan	Chairperson	Non-Executive & Independent Director
2	Rajesh Kumar Agrawal	Member	Non-Executive & Independent Director
3	Neeta K. Bokaria	Member	Non-Executive & Independent Director
4	Ashok M. Seth	Member	Executive Director
Nomination & Remuneration Committee			
1	Rajesh Kumar Agrawal	Chairperson	Non-Executive & Independent Director
2	Sundaram Padmanabhan	Member	Non-Executive & Independent Director
3	Neeta K. Bokaria	Member	Non-Executive & Independent Director
Stakeholder Relationship Committee			
1	Sharad Chandra Bohra	Chairperson	Non-Executive & Independent Director
2	Rajesh Kumar Agrawal	Member	Non-Executive & Independent Director
3	Ashok M. Seth	Member	Executive Director
Corporate Social Responsibility Committee			
1	Sundaram Padmanabhan	Chairperson	Non-Executive & Independent Director
2	Ashok M. Seth	Member	Executive Director
3	Hemant P. Kanugo	Member	Executive Director
Executive Committee			
1	Prakash C. Kanugo	Chairperson	Executive Director

Registered Office :

101, Shatrunjay Apartment, 1st Floor, 28, Sindhi Lane, Nanubhai Desai Road, Mumbai - 400 004. (India)

Tel.: +91-22-66134500, Fax : +91-22-66134599, Email : marketing@prakashsteelage.com, Web : www.prakashsteelage.com



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2	An ISO 9001:2015, ISO 14001:2004, OHSAS 18001:2007, PED Certified Company Hemant P. Kanugo	Member	Executive Director
3	Ashok M. Seth	Member	Executive Director

Note*: Mr. A Prakashchandra Hegde(DIN:02266510) & Mr. Himanshu J. Thaker (DIN:02325297) Non-Executive & Independent Directors of the Company will ceases to the member of Board and Committees w.e.f 31.03.2024 due to completion of his tenure.

This intimation shall also be made available on the Company website at www.prakashsteelage.com.

Kindly take the same on records.

Thanking You,
Yours faithfully

Himanshu Sethia

Himanshu Sethia

Company Secretary & Compliance Officer

Date: February 13, 2024

Place: Mumbai



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