



MAHAMAYA STEEL INDUSTRIES LIMITED

CIN : L27107CT1988PLC004607

IS 2062 / 11



ISO 9001:2008

REGD. OFFICE & WORKS :
B/8-9, Sector-C, Sarora,
Urla Industrial Complex,
Raipur-493 221 Chhattisgarh



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Ref: MSIL/2019-20/

Date: 03.07.2019

The General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 513554

The Manager
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: MAHASTEEL

Sub : Outcome of Board Meeting held on Wednesday, 3rd July, 2019.

Dear Sir/Madam,

Please note that the Board of Directors of the Company in their meeting held on 3rd July, 2019 (which commenced at 11.00am and concluded at 12.00 noon) has interalia approved the following:

1. Accepted Resignation of Mr. Atul Garg (02822051), Non Executive Independent Director of the Company from the Board and all Committees of the Board w.e.f the date of his resignation ie 24.06.2019.
2. The Board of Directors has reconstituted Audit Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee of the Company due to resignation of Mr. Atul Garg.

Mr. Rajesh Lunia (Additional Independent Director) has been inducted as a member of Audit Committee & Nomination & Remuneration Committee & Stakeholders Relationship Committee.

The new constitution of Committees are as follows:

a. Audit Committee

Mr. Uday Raj Singhania	Chairman	Additional Non Executive Independent Director
Mr. Suresh Prasad Agrawal	Member	Non Executive Independent Director
Mr. Rajesh Lunia	Member	Additional Non Executive Independent Director



APPROVED SUPPLIER OF : BSP, BHEL, DGS&D, DMRC, SAIL, RIL, NTPC, SEBs, RDSO, CORE, ONGC, GAIL, EIL
MANUFACTURERS : JOIST, CHANNEL, ANGEL, FLAT, ROUND, CROSSING SLEEPER BAR, BLOOM, BILLET etc.

b. Nomination & Remuneration Committee

Mr. Uday Raj Singhania	Chairman	Additional Non Executive Independent Director
Mr. Suresh Prasad Agrawal	Member	Non Executive Independent Director
Mr. Rajesh Lunia	Member	Additional Non Executive Independent Director

c. Stakeholders Relationship Committee

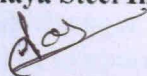
Mr. Uday Raj Singhania	Chairman	Additional Non Executive Independent Director
Mr. Rajesh Agrawal	Member	Managing Director
Mr. Suresh Prasad Agrawal	Member	Non Executive Independent Director

This is for your information and records please.

Thanking You,

Yours truly,

For, Mahamaya Steel Industries Limited



Jaswinder Kaur Mission

Company Secretary & Compliance Officer

