



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 10, 2025, reconstituted the Committees of the Board members (Detailed Below), with effect from March 30, 2025:

Sl No.	Name of the member	Status	Category of Directorship
Audit Committee			
1	Mr. Sundaram Padmanabhan	Chairperson	Non-Executive & Independent Director
2	Mr. Rajesh Kumar Agrawal	Member	Non-Executive & Independent Director
3	Mrs. Shweta Mundra	Member	Non-Executive & Independent Director
4	Mr. Ashok M. Seth	Member	Executive Director
Nomination & Remuneration Committee			
1	Mr. Rajesh Kumar Agrawal	Chairperson	Non-Executive & Independent Director
2	Mr. Sundaram Padmanabhan	Member	Non-Executive & Independent Director
3	Mrs. Shweta Mundra	Member	Non-Executive & Independent Director
Stakeholder Relationship Committee			
1	Mr. Sharad Chandra Bohra	Chairperson	Non-Executive & Independent Director
2	Mr. Rajesh Kumar Agrawal	Member	Non-Executive & Independent Director
3	Mr. Ashok M. Seth	Member	Executive Director

Note*: Mrs. Neeta K. Bokaria will cease to be a member of the Board and Committees w.e.f 29.03.2025 due to completion of her 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

Hemant P. Kanugo
Whole-time Director
DIN: 00309894
Date: March 06, 2025
Place: Mumbai