



IST LIMITED

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

Dated: 10th February, 2025

(BSE Scrip Code: 508807)

Sub: Outcome of Board Meeting dated 10th February, 2025

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, 10th 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 are 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
A-15871



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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

STAKEHOLDER RELATIONSHIP COMMITTEE

S. No	Name	Designation	Category
1.	Mr. Gopal Krishan Sharma	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. Neeraj Kumar Aggarwal	Member	Non- Executive Independent Director

CORPORATE SOCIAL RESPONSIBILITY

S. No	Name	Designation	Category
1.	Mr. Gopal Krishan Sharma	Chairman	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.	Mrs. Gurpreet Kaur	Member	Non- Executive Independent Director



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