

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 30.08.2023

To,
The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir/Madam,

Sub: Intimation of Constitution of CSR Committee

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby intimated that Board of Directors of the Company vide resolutions passed on Wednesday, 30th August 2023 approved the constitution of the CSR Committee as detailed below, due to applicability of Section 135 of the Companies Act, 2013:

Sr. No.	Name of Director	Status in Committee	Nature of Directorship
1.	Mr. Pravin Poddar	Chairman	Independent Director
2.	Mr. Mahendra Bindal	Member	Managing Director
3.	Ms. Saloni Bindal	Member	Non-Executive Director

This is for your information and record.

Thanking You,

Yours faithfully,

For STEELMAN TELECOM LIMITED
(Formerly Known as Steelman Telecom Private Limited)

APARUPA DAS
(Company Secretary & Compliance officer)
Meb No: A42450