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HINDUSTAN ZINC
Zinc & Silver of India

COMPOSITION OF VARIOUS BOARD LEVEL COMMITTEES OF THE COMPANY AS ON AUGUST 01, 2026

S. No.	Committee Name	Composition
1.	**Audit & Risk Management Committee**	Mr. Thomas Mathew (Chairperson)
		Mr. Anoop Kumar Mittal
		Mr. Ashim Kumar Modi
2.	**Corporate Committee Social Responsibility**	Ms. Priya Agarwal Hebbar (Chairperson)
		Dr. Aruna Sharma
		Mr. Vivek Kumar Bajpai
3.	**Sustainability & ESG Committee**	Ms. Priya Agarwal Hebbar (Chairperson)
		Mr. Amarendu Prakash
		Mr. Anoop Kumar Mittal
4.	**Stakeholders Relationship Committee**	Mr. Anoop Kumar Mittal (Chairperson)
		Mr. Amarendu Prakash
		Mr. Vivek Kumar Bajpai
5.	**Committee of Directors**	Mr. Navin Agarwal (Chairperson)
		Mr. Amarendu Prakash
		Mr. Thomas Mathew
6.	**Nomination Committee & Remuneration**	Mr. Thomas Mathew T (Chairperson)
		Mr. Navin Agarwal
		Mr. Anoop Kumar Mittal
7.	**Project Committee**	Mr. Vivek Kumar Bajpai (Chairperson)
		Mr. Anoop Kumar Mittal
		Mr. Amarendu Prakash
		Mr. Amit Gupta

Yours Sincerely,

For Hindustan Zinc Limited

Aashhima V Khanna
Company Secretary & Compliance Officer