

COMPOSITION OF VARIOUS BOARD LEVEL COMMITTEES OF THE COMPANY AS ON July 25, 2025

S. No.	Committee Name	Present Composition
1.	Audit & Risk Management Committee	Mr. Kannan Ramamirtham (Chairperson)
		Ms. Pallavi Bakhru
		Mr. Ashish Chatterjee
2.	Corporate Social Responsibility Committee	Ms. Priya Agarwal Hebbar (Chairperson)
		Ms. Pallavi Bakhru
		Mr. Vivek Bajpai
3.	Sustainability & ESG Committee	Mr. Anoop Kumar Mittal (Chairperson)
		Mr. Arun Misra
		Mr. Dinesh Mahur
4.	Stakeholders Relationship Committee	Mr. Kannan Ramamirtham (Chairperson)
		Mr. Arun Misra
		Mr. Vivek Bajpai
		Mr. Dinesh Mahur
5.	Committee of Directors	Mr. Navin Agarwal (Chairperson)
		Mr. Arun Misra
		Mr. Kannan Ramamirtham
6.	Nomination & Remuneration Committee	Mr. Navin Agarwal
		Ms. Pallavi Bakhru (Chairperson)
		Mr. Kannan Ramamirtham

Yours Sincerely,
For **Hindustan Zinc Limited**



Aashima V Khanna
Company Secretary & Compliance Officer