

COMPOSITION OF VARIOUS BOARD LEVEL COMMITTEES OF THE COMPANY AS ON AUGUST 01, 2023

- **Composition of Audit and Risk Management Committee**

Mr. Kannan Ramamirtham, Chairperson
Mrs. Nirupama Kotru, Member
Mr. Akhilesh Joshi, Member

- **Composition of Stakeholder Relationship Committee**

Mr. Kannan Ramamirtham, Chairperson
Mr. Arun Misra, Member
Ms. Farida M. Naik, Member
Dr. Veena Kumari D, Member

- **Composition of Corporate Social Responsibility Committee**

Ms. Priya Agarwal, Chairperson
Ms. Nirupama Kotru, Member
Mr. Akhilesh Joshi, Member


- **Composition of Nomination and Remuneration Committee**

Mr. Akhilesh Joshi, Chairperson
Mr. Navin Agarwal, Member
Mr. Kannan Ramamirtham, Member

- **Composition of Sustainability and ESG Committee**

Mr. Akhilesh Joshi, Chairperson
Mrs. Nirupama Kotru, Member
Mr. Arun Misra, Member
Dr. Veena Kumari D, Member

Yours Sincerely,
For Hindustan Zinc Limited



Rajendra Pandwal
(Company Secretary)

Hindustan Zinc Limited

Registered Office: Yashad Bhawan, Udaipur (Rajasthan) - 313 004

Tel.: (91-294)6604000-02, Fax: (91-294) 2427739

CIN: L27204RJ1966PLC001208, www.hzindia.com