

COMPOSITION OF VARIOUS BOARD LEVEL COMMITTEE OF THE COMPANY AS ON OCTOBER 22,2021

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

Mr. Anjani Kumar Agrawal, Chairman
Mrs. Nirupama Kotru, Member
Mr. Akhilesh Joshi, Member

• **Composition of Stakeholder Relationship Committee**

Mr. Anjani Kumar Agrawal, Chairman
Mr. Arun Misra, Member
Ms. Farida M. Naik, Member
Dr. Veena Kumari D - Member

• **Composition of CSR Committee**

Mrs. Kiran Agarwal, Chairman
Mr. Akhilesh Joshi, Member
Mrs. Nirupama Kotru, Member

• **Composition of Nomination and Remuneration Committee**

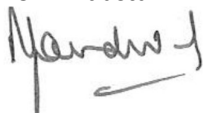
Mr. Akhilesh Joshi, Chairman
Mrs. Kiran Agarwal, Member
Mr. Navin Agarwal, Member
Mr. Anjani Kumar Agrawal, Member

• **Composition of Sustainability and ESG Committee**

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

Yours Sincerely,

For Hindustan Zinc Limited



R Pandwal
(Company Secretary)

Hindustan Zinc Limited

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