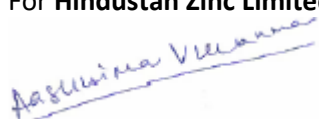


**COMPOSITION OF VARIOUS BOARD LEVEL COMMITTEES OF THE COMPANY AS ON DECEMBER 01, 2025**

S. No.	Committee Name	Composition
1.	<b>Audit &amp; Risk Management Committee</b>	Ms. Pallavi Bakhru (Chairperson)
		Mr. Anoop Kumar Mittal
		Mr. Ashim Kumar Modi
2.	<b>Corporate Social Responsibility Committee</b>	Ms. Priya Agarwal Hebbar (Chairperson)
		Ms. Pallavi Bakhru
		Mr. Vivek Bajpai
3.	<b>Sustainability &amp; ESG Committee</b>	Mr. Anoop Kumar Mittal (Chairperson)
		Mr. Arun Misra
		Mr. Dinesh Mahur
4.	<b>Stakeholders Relationship Committee</b>	Mr. Anoop Kumar Mittal (Chairperson)
		Mr. Arun Misra
		Mr. Vivek Bajpai
		Mr. Dinesh Mahur
5.	<b>Committee of Directors</b>	Mr. Navin Agarwal (Chairperson)
		Mr. Arun Misra
		Ms. Pallavi Bakhru
6.	<b>Nomination &amp; Remuneration Committee</b>	Ms. Pallavi Bakhru (Chairperson)
		Mr. Navin Agarwal
		Mr. Thomas Mathew T

Yours Sincerely,  
For **Hindustan Zinc Limited**



Aashima V Khanna  
Company Secretary & Compliance Officer