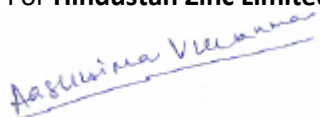


COMPOSITION OF VARIOUS BOARD LEVEL COMMITTEES OF THE COMPANY AS ON OCTOBER 17, 2025

S. No.	Committee Name	Composition
1.	Audit & Risk Management Committee	Ms. Pallavi Bakhru (Chairperson)
		Mr. Anoop Kumar Mittal
		Mr. Vivek Bajpai
2.	Corporate Social Responsibility Committee	Ms. Priya Agarwal Hebbal (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. Anoop Kumar Mittal (Chairperson)
		Mr. Arun Misra
		Mr. Vivek Bajpai
		Mr. Dinesh Mahur
5.	Committee of Directors	Mr. Navin Agarwal (Chairperson)
		Mr. Arun Misra
		Ms. Pallavi Bakhru
6.	Nomination & Remuneration Committee	Ms. Pallavi Bakhru (Chairperson)
		Mr. Navin Agarwal
		Mr. Thomas Mathew T

Yours Sincerely,
For **Hindustan Zinc Limited**



Aashima V Khanna
Company Secretary & Compliance Officer