

## **RE-CONSTITUTION OF VARIOUS BOARD COMMITTEES ON 20.04.2017**

### **1. BOARD AUDIT COMMITTEE – 20.04.2017**

1. Mr. A.R. Narayanaswamy - Chairman
2. Ms. Reena Sinha Puri - Member
3. Mr. Arun L. Todarwal - Member

Mr. Sunil Duggal, Mr. Amitabh Gupta and Mr. Arun Kumar GR are special invitees to the Committee.

### **2. STAKEHOLDER RELATIONSHIP COMMITTEE OF THE BOARD – 20.04.2017**

1. Mr. A.R. Narayanaswamy - Chairman
2. Mr. Sunil Duggal - Member
3. Ms. Farida M. Naik - Member

### **3. BOARD COMMITTEE FOR BANKING & AUTHORISATION – 19.10.2015**

1. Mr. A. R. Narayanaswamy
2. Mr. Sunil Duggal

Mr. Arun Kumar GR and Mr. Amitabh Gupta are ex-officio members of the Banking & Authorisation Committee.

### **4. BOARD COMMITTEE FOR SHARE TRANSFER (new) – 19.10.2015**

1. Mr. Sunil Duggal, CEO & Whole-time Director
2. Mr. Amitabh Gupta, Chief Financial Officer (Appointed on 1.12.2011)
3. Mr. Rajendra Pandwal, Company Secretary

### **5. CSR COMMITTEE OF THE BOARD – 19.10.2016**

S. No.	Name of Director	
1.	Mr. A.R. Narayanaswamy	Chairman
2.	Mr. Sunil Duggal	Member
3.	Mr. Sudhir Kumar	Member

Company's CSR Head and Chief Financial Officer are permanent invitee members, while Company Secretary will be the Secretary to the Board Committee on CSR.

### **6. NOMINATION AND REMUNERATION COMMITTEE OF THE BOARD – 19.10.2015**

S. No.	Name of Director	
1.	Mr. Arun L. Todarwal	Chairman
2.	Mr. Agnivesh Agarwal	Member
3.	Mr. A.R. Narayanaswamy	Member

### **7. RISK MANAGEMENT COMMITTEE OF THE BOARD – 19.10.2015**

1.	Mr. A.R. Narayanaswamy, Director	Chairman
2.	Mr. Sunil Duggal, CEO & Whole-time Director	Member
3.	Mr Amitabh Gupta, Chief Financial Officer	Member

COO (Mines), COO (Smelters) and Mr. Dilip Golani (MAS) and such other senior executives as may be required would be invitees to the said Committee.