

# MAITHAN ALLOYS LIMITED

## COMPOSITION OF THE BOARD OF DIRECTORS AS ON 30<sup>TH</sup> APRIL, 2019

Sl. No.	Name of the Director	Category
1.	Mr. Subhas Chandra Agarwalla	Executive Director (Chairman and Managing Director)
2.	Mr. Subodh Agarwalla	Executive Director (Whole-time Director and Chief Executive Officer)
3.	Mr. Nand Kishore Agarwal	Independent Non- Executive Director
4.	Mr. Ashok Bhandari	Independent Non- Executive Director
5.	Mr. Vikash Kumar Jewrajka	Independent Non- Executive Director
6.	Mr. Palghat Krishnan Venkatramani	Independent Non- Executive Director
7.	Mrs. Kalpana Biswas Kundu	Independent Non- Executive Director
8.	Mr. Parasanta Chattopadyay	Non-Executive Director

# MAITHAN ALLOYS LIMITED

## COMPOSITION OF THE COMMITTEES OF THE BOARD AS ON 30<sup>TH</sup> APRIL, 2019

Sl. No.	Committee	Chairman / Member
1.	Audit Committee	Mr. Nand Kishore Agarwal - Chairman Mr. Vikash Kumar Jewrajka - Member Mr. Palghat Krishnan Venkatramani - Member
2.	Nomination & Remuneration Committee	Mr. Nand Kishore Agarwal - Chairman Mr. Palghat Krishnan Venkatramani - Member Mrs. Kalpana Biswas Kundu - Member
3.	<b>Stakeholders Relationship Committee</b>	Mr. Vikas Kumar Jewrajka - Chairman Mr. Subhas Chandra Agarwalla - Member Mrs. Kalpana Biswas Kundu - Member
4.	Risk Management Committee	Mr. Subhas Chandra Agarwalla - Chairman Mr. Palghat Krishnan Venkatramani - Member Mr. Pramod Kumar Chaudhary- Member
5.	Corporate Social Responsibility Committee	Mr. Subhas Chandra Agarwalla - Chairman Mr. Subodh Agarwalla - Member Mr. Vikash Kumar Jewrajka - Member