

MAITHAN ALLOYS LIMITED

COMPOSITION OF THE BOARD OF DIRECTORS AS ON 23RD SEPTEMBER, 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. Vivek Kaul	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 23RD SEPTEMBER, 2019

Sl. No.	Committee	Chairman / Member
1.	Audit Committee	Mr. Nand Kishore Agarwal - Chairman Mr. Subodh Agarwalla – 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.	Stakeholders Relationship Committee	Mr. Subhas Chandra Agarwalla – Member Mr. Nand Kishore Agarwal – 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 Mrs. Kalpana Biswas Kundu - Member