

# MAITHAN ALLOYS LIMITED

## COMPOSITION OF THE BOARD OF DIRECTORS AS ON 10<sup>TH</sup> FEBRUARY, 2024

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Category</b>
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. Palghat Krishnan Venkatramani	Independent Non- Executive Director
5.	Mr. Vivek Kaul	Independent Non-Executive Director
6.	Mr. Naresh Kumar Jain	Independent Non- Executive Director
7.	Mrs. Sonal Choubey	Independent Non- Executive Director
8.	Mr. Srinivas Peddi	Non-Executive Non-Independent Director

# MAITHAN ALLOYS LIMITED

## COMPOSITION OF THE COMMITTEES OF THE BOARD AS ON 10<sup>TH</sup> FEBRUARY, 2024

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. Sonal Choubey - Member
3.	Stakeholders Relationship Committee	Mr. Nand Kishore Agarwal – Chairman Mr. Subhas Chandra Agarwalla – Member Mrs. Sonal Choubey - 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. Vivek Kaul - Member