

MAITHAN ALLOYS LIMITED

COMPOSITION OF THE COMMITTEES OF THE BOARD AS ON 13TH NOVEMBER, 2025

Sl. No.	Committee	Chairman / Member
1.	Audit Committee	Mr. Aayush Khetawat - Chairman Mr. Subodh Agarwalla – Member Mr. Palghat Krishnan Venkatramani – Member
2.	Nomination & Remuneration Committee	Mr. Naresh Kumar Jain - Chairman Mr. Palghat Krishnan Venkatramani - Member Mrs. Sonal Choubey - Member
3.	Stakeholders Relationship Committee	Mr. Aayush Khetawat – 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
6.	Finance Management Committee	Mr. Subhas Chandra Agarwalla - Chairman Mr. Subodh Agarwalla – Member Mr. Sudhanshu Agarwalla – Member Mr. Peddi Srinivas – Member Mr. Pramod Kumar Chaudhary – Member