

# MAITHAN ALLOYS LIMITED

## COMPOSITION OF THE COMMITTEES OF THE BOARD W.E.F. 13<sup>TH</sup> NOVEMBER, 2025

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. Aayush Khetawat	Independent Non-Executive Director
4.	Mr. Naresh Kumar Jain	Independent Non-Executive Director
5.	Mr. Palghat Krishnan Venkatramani	Independent Non-Executive Director
6.	Mr. Vivek Kaul	Independent Non-Executive Director
7.	Mrs. Sonal Choubey	Independent Non-Executive Director
8.	Mr. Srinivas Peddi	Non-Executive Director

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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. Srinivas Peddi – Member Mr. Pramod Kumar Chaudhary – Member