MAITHAN ALLOYS LIMITED

COMPOSITION OF THE COMMITTEES OF THE BOARD W.E.F. 10TH NOVEMBER, 2026

Sl. No.	Name of the Director	Category
1.	Mr. Subhas Chandra Agarwalla	Executive Director (Chairman and Whole time Director)
2.	Mr. Subodh Agarwalla	Executive Director (Managing Director and Chief Executive Officer)
3.	Mr. Aayush Khetawat	Independent Non-Executive Director
4.	Mr. Naresh Kumar Jain	Independent Non-Executive Director
5.	Mrs. Sonal Choubey	Independent Non-Executive Director
6.	Mr. Chandra Prakash Kakarania	Independent Non-Executive Director
7.	Dr. Ridhi Agarwala	Independent Non-Executive Director
8.	Mr. Srinivas Peddi	Non-Executive Director

MAITHAN ALLOYS LIMITED

COMPOSITION OF THE COMMITTEES OF THE BOARD W.E.F. 10TH NOVEMBER, 2026

Sl. No.	Committee	Chairman / Member
1.	Audit Committee	Mr. Aayush Khetawat - Chairman Mr. Subodh Agarwalla– Member Mrs. Sonal Choubey – Member
2.	Nomination & Remuneration Committee	Mr. Naresh Kumar Jain - Chairman Mr. Chandra Prakash Kakarania - Member Mrs. Sonal Choubey – Member
3.	Stakeholders Relationship Committee	Mr. Aayush Khetawat – Chairman Mr. Subhas Chandra Agarwalla – Member Mr. Chandra Prakash Kakarania – Member
4.	Risk Management Committee	Mr. Subhas Chandra Agarwalla – Chairman Mr. Naresh Kumar Jain - Member Mr. Pramod Kumar Chaudhary- Member
5.	Corporate Social Responsibility Committee	Mr. Subhas Chandra Agarwalla - Chairman Mr. Subodh Agarwalla - Member Dr. Ridhi Agarwala – 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