

Committees of the Board of Directors

Audit Committee

Name	Position	Nature of Directorship
Mr. V.S. Mallick	Chairman	Independent, Non-Executive
Mrs. V. Sarada Devi	Member	Independent, Non-Executive
Mr. K. S. Shanker Rao	Member	Independent, Non-Executive

Nomination & Remuneration Committee

Name	Position	Nature of Directorship
Mr. K. S. Shanker Rao	Chairman	Independent, Non-Executive
Mrs. V. Sarada Devi	Member	Independent, Non-Executive
Mr. V.S. Mallick	Member	Independent, Non-Executive

Stakeholders' Relationship Committee

Name	Position	Nature of Directorship
Mrs. V. Sarada Devi	Chairman	Independent, Non-Executive
Mr. V.S. Mallick	Member	Independent, Non-Executive
Mr. K. S. Shanker Rao	Member	Independent, Non-Executive

Management Committee

Name	Position	Nature of Directorship
Mr. C.K. Shastri	Chairman	Non-Independent, Executive
Mr. Jayant Dwarkanath	Member	Non-Independent, Executive
Mr. V.S. Mallick	Member	Independent, Non-Executive

Corporate Social Responsibility Committee

Name	Position	Nature of Directorship
Mrs. V. Sarada Devi	Chairman	Independent, Non-Executive
Mr. V.S. Mallick	Member	Independent, Non-Executive
Mr. K. S. Shanker Rao	Member	Independent, Non-Executive

Risk Management Committee

Name	Position	Nature of Directorship
Mr. V.S. Mallick	Chairman	Independent, Non-Executive
Mrs. V. Sarada Devi	Member	Independent, Non-Executive
Mr. K. S. Shanker Rao	Member	Independent, Non-Executive