

MAITHAN ALLOYS LIMITED

COMPOSITION OF THE BOARD OF DIRECTORS AS ON 26TH AUGUST, 2017

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. Nand Kishore Agarwal	Independent Non- Executive Director
4.	Mr. Biswajit Choudhuri	Independent Non- Executive Director
5.	Mr. Ashok Bhandari	Independent Non- Executive Director
6.	Mr. Vikash Kumar Jewrajka	Independent Non- Executive Director
7.	Mr. Palghat Krishnan Venkatramani	Independent Non- Executive Director
8.	Mrs. Kalpana Biswas Kundu	Independent Non- Executive Director
9.	Mr. Parasanta Chattopadyay	Non-Executive Director

COMPOSITION OF THE COMMITTEES OF THE BOARD AS ON 26TH AUGUST, 2017

Sl. No.	Committee	Chairman / Member
1.	Audit Committee	Mr. Nand Kishore Agarwal - Chairman Mr. Vikash Kumar Jewrajka - Member Mr. Palghat Krishnan Venkatramani - Member
2.	Nomination & Remuneration Committee	Mr. Nand Kishore Agarwal - Chairman Mr. Palghat Krishnan Venkatramani - Member Mrs. Kalpana Biswas Kundu - Member
3.	Stakeholders Relationship Committee	Mr. Biswajit Choudhuri - Chairman Mr. Subhas Chandra Agarwalla - Member Mrs. Kalpana Biswas Kundu - 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. Vikash Kumar Jewrajka - Member