

MAITHAN ALLOYS LIMITED

COMPOSITION OF THE BOARD OF DIRECTORS AS ON 24TH SEPTEMBER, 2024

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

MAITHAN ALLOYS LIMITED

COMPOSITION OF THE COMMITTEES OF THE BOARD AS ON 24TH SEPTEMBER, 2024

Sl. No.	Committee	Chairman / Member
1.	Audit Committee	Mr. Aayush Khetawat – Member 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 – Member 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