

# **MANAKSIA COATED METALS & INDUSTRIES LIMITED**

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

### **A. COMPOSITION OF AUDIT COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Siddhartha Shankar Roy	Independent Director	Chairman
Ms. Gargi Singh	Independent Director	Member
Mr. Siddhartha Sengupta	Independent Director	Member
Mr. Sushil Kumar Agrawal	Executive Director	Member

### **B. COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Ms. Gargi Singh	Independent Director	Chairperson
Mr. Siddhartha Shankar Roy	Independent Director	Member
Mr. Probir Kumar Chaudhury	Independent Director	Member

### **C. COMPOSITION OF STAKEHOLDER'S RELATIONSHIP COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Siddhartha Shankar Roy	Independent Director	Chairman
Ms. Gargi Singh	Independent Director	Member
Mr. Sushil Kumar Agrawal	Executive Director	Member

### **D. COMMITTEE OF DIRECTORS**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Mr. Sushil Kumar Agrawal	Executive Director	Chairman
Mr. Karan Agrawal	Executive Director	Member
Ms. Gargi Singh	Independent Director	Member