

MANAKSIA COATED METALS & INDUSTRIES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

A. COMPOSITION OF AUDIT COMMITTEE

Name of the Director	Category	Designation
Mr. Siddhartha Shankar Roy	Independent Director	Chairman
Ms. Gargi Singh	Independent Director	Member
Mr. Probir Kumar Chaudhury	Independent Director	Member
Mr. Sushil Kumar Agrawal	Executive Director	Member

B. COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Category	Designation
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

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

D. COMMITTEE OF DIRECTORS

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