

Composition of Committees of Board

(As on 12.04.2021)

Sr. No.	Committee	Composition
1	Audit Committee	1. Shri Mangesh P. Kinare – Chairman (Independent Director) 2. Dr. Deepak Singh-Member (Independent Director) 3. Shri D. Shome – Member (Director-Production and Planning)
2	Nomination and Remuneration Committee	1. Dr. Deepak Singh Chairman (Independent Director) 2. Shri Mangesh P. Kinare-Member (Independent Director) 3. Shri T. Srinivas-Member (Nominee Director)
3	Stakeholders Relationship Committee	1. Dr. Deepak Singh Chairman (Independent Director) 2. Shri Mangesh P. Kinare-Member (Independent Director) 3. Shri Rakesh Tumane Member (Director Finance)
4	CSR Committee	1. Dr. Deepak Singh-Chairman (Independent Director) 2. Shri Mangesh P. Kinare-Member (Independent Director) 3. Shri D. Shome Member (Director – Production and Planning) 4. Smt. Usha Singh-Member (Director- Human Resource)
5.	Risk Management Committee	1. Shri Rakesh Tumane- Chairman (Director Finance) 2. Shri D. Shome - Member (Director – Production and Planning) 3. Smt. Usha Singh-Member (Director- Human Resource) 4. Shri P.V.V. Patnaik- Member (Director- Commercial)