

## Composition of Committees of Board

(As on 20.08.2020)

Sr. No.	Committee	Composition
1	Audit Committee	1.Shri Mangesh P. Kinare - Chairman (Independent Director) 2.Dr. Deepak Singh- Member (Independent Director) 3. Shri V.M.Chariar – Member (Independent Director) 4. 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 V.M.Chariar – Member (Independent 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.Shri V.M.Chariar – Chairman (Independent Director) 2.Dr. Deepak Singh- 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 PVV Patnaik – Member (Director Commercial)