



### LIST OF COMMITTEE OF DIRECTOERS

Name of Committee	Members
Audit Committee	<ol style="list-style-type: none"><li>1. Mrs. Vidya Shah (Chairperson)</li><li>2. Mr. Sanjoy Bhattacharyya (Member)</li><li>3. Mr. Rajinder Kumar Jain (Member)</li><li>4. Mr. Suman Chatterjee (Member)</li><li>5. Mr. Rakesh Jain (Member)</li></ol>
Nomination & Remuneration Committee	<ol style="list-style-type: none"><li>1. Mr. Sanjoy Bhattacharyya (Chairman)</li><li>2. Mr. Rajeev Gupta (Member)</li><li>3. Mr. Rakesh Jain (Member)</li></ol>
Stakeholder Relationship Committee	<ol style="list-style-type: none"><li>1. Mr. Mr. Suman Chatterjee (Chairman)</li><li>2. Mr. R.K. Rewari (Member)</li><li>3. Ms. Soumya Jain (Member)</li></ol>
Corporate Social Responsibility Committee	<ol style="list-style-type: none"><li>1. Mrs. Vidya Shah (Chairperson)</li><li>2. Mr. Sachit Jain (Member)</li><li>3. Mr. Rakesh Jain (Member)</li></ol>
Risk Management Committee	<ol style="list-style-type: none"><li>1. Mr. Suman Chatterjee (Chairman)</li><li>2. Mr. Hemant Bharat Ram (Member)</li><li>3. Mr. R.K. Rewari (Member)</li><li>4. Mr. Sanjeev Singla (Member)</li><li>5. Mr. Davinder Singh (Member)</li></ol>

Certified True Copy  
For Vardhman Special Steels Limited

  
(Sonam Dhingra)  
Company Secretary  
M. No:A34338