

COMPOSITION OF VARIOUS STATUTORY SUB-COMMITTEES OF MIDHANI BOARD

1. AUDIT COMMITTEE

S. No.	Name of the Directors	Status	Designation
1.	Dr. Usha Ramchandra	Chairperson	Independent Director
2.	Shri. I. V. Sarma	Member	Independent Director
3.	Dr. Jyoti Mukhopadhyay	Member	Independent Director
4.	Shri S. K. Jha	Member	Director (Production & Marketing)

2. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of the Directors	Status	Designation
1.	Dr. D. K. Likhi	Chairman	C&MD
2.	Dr. Usha Ramchandra	Member	Independent Director
3.	Shri S. K. Jha	Member	Director (Production & Marketing)
4.	Shri Sanjeev Singhal	Member	Director (Finance)

3. NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Directors	Status	Designation
1.	Shri. I. V. Sarma	Chairman	Independent Director
2.	Dr. Jyoti Mukhopadhyay	Member	Independent Director
3.	Dr. Usha Ramchandra	Member	Independent Director
4.	Shri Surendra Sinh	Member	Independent Director

4. STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Directors	Status	Designation
1.	Shri Surendra Sinh	Chairman	Independent Director
2.	Shri S. K. Jha	Member	Director (Production & Marketing)
3.	Shri Sanjeev Singhal	Member	Director (Finance)