

The Board level committees as on April 18, 2025 (MIDHANI)

(i) Audit Committee:

S. No.	Composition	Designation
(i).	Shri Ajay Kumar Chauhan (Independent Director)	Chairman
(ii).	Smt. V.T. Rema (Independent Director)	Member
(iii).	Smt. Aruna Sarap (Independent Director)	Member
(iv).	Director (Production & Marketing)	Member
The quorum of Meeting shall be at least two directors or one-third of the Members whichever is higher, with at least two Independent Director present.		
Company Secretary shall act as Secretary to the Committee		

(ii) Stakeholders Relationship Committee:

S. No.	Composition	Designation
(i)	Smt. V. T. Rema (Independent Director)	Chairperson
(ii)	Director (Finance)	Member
(iii)	Director (Production & Marketing)	Member
The quorum of Meeting shall be at least two directors or one-third of the Members whichever is higher, with at least one Independent Director present.		
Company Secretary shall act as Secretary to the Committee		

(iii) Nomination & Remuneration Committee:

S. No.	Composition	Designation
(i)	Shri Ajay Kumar Chauhan (Independent Director)	Chairperson
(ii)	Smt. V. T. Rema (Independent Director)	Member
(iii)	Smt. Aruna Sarap (Independent Director)	Member
The quorum of Meeting shall be at least two directors or one-third of the Members whichever is higher, with at least one Independent Director present.		
Company Secretary shall act as Secretary to the Committee		

(iv) Corporate Social Responsibility & Sustainable Development Committee:

S. No.	Composition	Designation
(i)	Chairman & Managing Director	Chairman
(ii)	Director (Finance)	Member
(iii)	Director (Production & Marketing)	Member
(iv)	Smt. Aruna Sarap (Independent Director)	Member
The quorum of Meeting shall be at least two directors or one-third of the Members whichever is higher, with at least one Independent Director present.		
Company Secretary shall act as Secretary to the Committee		

(v) Risk Management Committee

S. No.	Composition	Designation
(i)	Chairman & Managing Director	Chairman
(ii)	Director (Finance)	Member
(iii)	Director (Production & Marketing)	Member
(iv)	Shri Ajay Kumar Chauhan (Independent Director)	Member
(v)	Shri Sasidharan Palasseri General Manager (Engineering Services)	Member
(vi)	Smt. K. Madhubala General Manager (F&A)	Member
The quorum of Meeting shall be at least two directors or one-third of the Members whichever is higher, with at least one Independent Director present.		
Company Secretary shall act as Secretary to the Committee		

(vi) Procurement Committee:

S. No.	Composition	Designation
(i)	Chairman & Managing Director	Chairman
(ii)	Director (Finance)	Member
(iii)	Director (Production & Marketing)	Member
(iv)	Shri Ajay Kumar Chauhan (Independent Director)	Member
The quorum of Meeting shall be at least two directors or one-third of the Members whichever is higher, with at least one Independent Director present.		
Company Secretary shall act as Secretary to the Committee		

(vii) Human Resource Committee:

S. No.	Composition	Designation
(i)	Smt. V. T. Rema <i>(Independent Director)</i>	Chairperson
(ii)	Director – Finance	Member
(iii)	Director – Production & Marketing	Member
(iv)	Shri Ajay Kumar Chauhan <i>(Independent Director)</i>	Member
(v)	Smt. Aruna Sarap <i>(Independent Director)</i>	Member
The quorum of Meeting shall be at least two directors or one-third of the Members whichever is higher, with at least one Independent Director present.		
Company Secretary shall act as Secretary to the Committee		