The Board level committees as on August 25, 2026 (MIDHANI)

(i) Audit Committee:

S. No.	Composition	Designation
(i).	Shri Sameer Mundra (Independent Director)	Chairman
(ii).	Shri Pugazhendhy Arumugam (Independent Director)	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 two Independent Director present.		
Company Secretary shall act as Secretary to the Committee		

(ii) Stakeholders Relationship Committee:

S. No.	Composition	Designation
(i)	Shri Pugazhendhy Arumugam (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 Sameer Mundra (Independent Director)	Chairperson
(ii)	Shri Pugazhendhy Arumugam (Independent Director)	Member
(iii)	Ms. Meera Mohanty- JS (P&C) (Government Nominee 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)	Shri Pugazhendhy Arumugam (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 Sameer Mundra (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		

(vi) Procurement Committee:

S. No.	Composition	Designation
(i)	Chairman & Managing Director	Chairman
(ii)	Director (Finance)	Member
(iii)	Director (Production & Marketing)	Member
(iv)	Shri Sameer Mundra (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)	Shri Pugazhendhy Arumugam (Independent Director)	Chairperson
(ii)	Director – Finance	Member
(iii)	Director – Production & Marketing	Member
(iv)	Shri Sameer Mundra (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		