

CHANDI STEEL INDUSTRIES LTD.

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

SI No.	Name	Designation
1	Shri Sumit Kumar Rakshit	Chairman
2	Shri Devendra Prasad Jajodia	Member
3	Shri Ashok Kumar Choudhary	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

SI No.	Name	Designation
1	Smt. Sweta Bhutra	Chairman
2	Shri Devendra Prasad Jajodia	Member
3	Shri Sumit Kumar Rakshit	Member

NOMINATION & REMUNERATION COMMITTEE

SI No.	Name	Designation
1	Smt. Sweta Bhutra	Chairman
2	Shri Ashok Kumar Choudhary	Member
3	Shri Sumit Kumar Rakshit	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SI No.	Name	Designation
1	Shri Sumit Kumar Rakshit	Chairman
2	Shri Devendra Prasad Jajodia	Member
3	Smt. Sweta Bhutra	Member

CIN - L13100WB1978PLC031670

Phone: 2655 6779, 2655 6667