

SATHAVAHANA ISPAT LIMITED

COMPOSITION OF BOARD COMMITTEES

<i>Sl.No</i>	<i>Committee</i>	<i>Name</i>	<i>(Chairman / (Member))</i>
1	AUDIT COMMITTEE	Shri. K.Thanu Pillai	(Chairman)
		Shri Syed Anis Hussain	(Member)
		Shri. S.N.Rao	(Member)
2	NOMINATION & REMUNERATION COMMITTEE	Shri. Syed Anis Hussain	(Chairman)
		Shri K.Thanu Pillai	(Member)
		Shri. S.N.Rao	(Member)
3	STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri Syed Anis Hussain	(Chairman)
		Shri.A.S.Rao	(Member)
		Shri.A.Naresh Kumar	(Member)
4	CSR COMMITTEE	Shri Syed Anis Hussain	(Member)
		Shri. S.N.Rao	(Member)
		Shri.A.S.Rao	(Member)
		Shri.A.Naresh Kumar	(Member)
5	NIRBHAYA COMMITTEE	Shri. S.N.Rao	(Member)
		Shri.A.S.Rao	(Member)
		Shri.A.Naresh Kumar	(Member)
