

SATHAVAHANA ISPAT LIMITED

COMPOSITION OF BOARD COMMITTEES

Sl.No	Committee	Name	(Chairman / (Member))
1	AUDIT COMMITTEE	Shri. K.Thanu Pillai	(Chairman)
		Shri Syed Anis Hussain	(Member)
		Shri. S.N.Rao	(Member)
		Smt. Y.Prameela Rani	(Member)
		Shri.M.S.Ramamohana Rao	(Member)
2.	NOMINATION & REMUNERATION COMMITTEE	Shri. K.Thanu Pillai	(Chairman)
		Shri Syed Anis Hussain	(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)