

MEENAKSHI STEEL INDUSTRIES LIMITED

Audit Committee

Sr. No.	Name of Director	Designation
1	Mr. Rajgopal Dhoot	Non-Executive Independent Director - Chairman
2	Mr. Arvind Kumar Newar	Non-Executive Independent Director Member
3	Ms. Shivangi Murarka	Managing Director, Member

Nomination and Remuneration Committee

Sr. No.	Name of Director	Designation
1	Mr. Rajgopal Dhoot	Non-Executive Independent Director - Chairman
2	Mr. Arvind Kumar Newar	Non-Executive Independent Director Member
3	Mrs. Sudha Jajodia	Non-Executive Non-Independent Director Member

Stakeholders Committee

Sr. No.	Name of Director	Designation
1	Mr. Rajgopal Dhoot	Non-Executive Independent Director - Chairman
2	Mr. Arvind Kumar Newar	Non-Executive Independent Director Member
3	Mrs. Sudha Jajodia	Non-Executive Independent Director - Member

