

MEENAKSHI STEEL INDUSTRIES LIMITED

Committee of Directors

| AUDIT COMMITTEE | | |
|------------------------|----------------------|----------------------|
| Name of Member | Position Held | Category |
| Mr. Rajgopal Dhoot | Chairman | Independent Director |
| Mr. Arvind Kumar Newar | Member | Independent Director |
| Mr. Shivangi Murarka | Member | Managing Director |

| NOMINATION AND REMUNERATION COMMITTEE | | |
|--|----------------------|------------------------|
| Name of Member | Position Held | Category |
| Mr. Rajgopal Dhoot | Chairman | Independent Director |
| Mr. Arvind Kumar Newar | Member | Independent Director |
| Mrs. Sudha P. Jajodia | Member | Non-Executive Director |

| STAKEHOLDERS RELATIONSHIP COMMITTEE | | |
|--|----------------------|------------------------|
| Name of Member | Position Held | Category |
| Mr. Rajgopal Dhoot | Chairman | Independent Director |
| Mr. Arvind Kumar Newar | Member | Independent Director |
| Mrs. Sudha P. Jajodia | Member | Non-Executive Director |