

## MANAKSIA ALUMINIUM COMPANY LIMITED

### COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

#### A. COMPOSITION OF AUDIT COMMITTEE

Name of the Director	Category	Designation
Mr. Ajay Kumar Chakraborty	Independent Director	Chairman
Mr. Chandan Ambaly	Independent Director	Member
Ms. Suprity Biswas	Independent Director	Member
Mr. Sunil Kumar Agrawal	Executive Director	Member

#### B. COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Ms. Suprity Biswas	Independent Director	Chairman
Mr. Chandan Ambaly	Independent Director	Member
Mr. Ajay Kumar Chakraborty	Independent Director	Member
Mr. Anirudha Agrawal	Non - Executive Director	Member

#### C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category	Designation
Mr. Chandan Ambaly	Independent Director	Chairman
Mr. Anirudha Agrawal	Non - Executive Director	Member
Mr. Sunil Kumar Agrawal	Non - Executive Director	Member

#### D. COMPOSITION OF COMMITTEE OF DIRECTORS

Name of the Director	Category	Designation
Mr. Chandan Ambaly	Independent Director	Chairman
Mr. Sunil Kumar Agrawal	Executive Director	Member
Mr. Anirudha Agrawal	Non - Executive Director	Member

#### E. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Category	Designation
Mr. Chandan Ambaly	Independent Director	Chairman
Mr. Sunil Kumar Agrawal	Executive Director	Member
Mr. Anirudha Agrawal	Non - Executive Director	Member
Ms. Suprity Biswas	Independent Director	Member