

# **BEEKAY STEEL INDUSTRIES LTD**

## **Composition of Board of Directors & Committees**

### **BOARD OF DIRECTORS**

Mr. Suresh Chand Bansal – Executive Chairman  
Mr. Mukesh Chand Bansal – Executive Director  
Mr. Vikas Bansal – Executive Director  
Mr. Manav Bansal – Whole-Time Director & CFO  
Mr. Gautam Bansal - Whole-Time Director  
Mr. Vijay Kumar Bansal - Non-Executive Director  
Mr. Bhal Chandra Khaitan - Non-Executive - Independent Director  
Mr. Ravishankar Sridharan - Non-Executive - Independent Director  
Mr. Srikumar Bandyopadhyay - Non-Executive –Independent Director  
Mr. Bharat Kumar Nadhani - Non-Executive –Independent Director  
Mrs. Shyanthi Dasgupta - Non-Executive – Independent Woman Director  
Mr. Pranab Kumar Chakrabarty - Non-Executive – Independent Director

### **AUDIT COMMITTEE**

Mr. Pranab Kumar Chakrabarty - Chairman  
Mr. Suresh Chand Bansal – Member  
Mr. Bharat Kumar Nadhani – Member

### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Mr. Bharat Kumar Nadhani - Chairman  
Mr. Manav Bansal – Member  
Mrs. Shyanthi Dasgupta - Member

### **NOMINATION & REMUNERATION COMMITTEE**

Mr. Bhal Chandra Khaitan - Chairman  
Mr. Bharat Kumar Nadhani – Member  
Mrs. Shyanthi Dasgupta – Member

### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Mr. Suresh Chand Bansal – Chairman  
Mr. Manav Bansal – Member  
Mr. Ravishankar Sridharan – Member



**SHARE TRANSFER COMMITTEE**

Mr. Suresh Chand Bansal – Chairman

Mr. Vikas Bansal – Member

Mr. Gautam Bansal – Member

**MANAGEMENT FUNCTIONAL COMMITTEE**

Mr. Vikas Bansal – Chairman

Mr. Manav Bansal – Member

Mr. Gautam Bansal – Member

**RISK MANAGEMENT COMMITTEE**

Mr. Manav Bansal – Chairman

Mr. Ravishankar Sridharan – Member

Mr. Vikas Bansal – Member

Mrs. Shyanthi Dasgupta - Member

Mr. Gautam Bansal – Member

