

## **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  
Mr. Gautam Bansal - Whole-Time Director  
Mr. Bharat Kumar Nadhani - Non-Executive - Independent Director  
Mr. Pranab Kumar Chakrabarty - Non-Executive – Independent Director  
Mr. Sandip Kumar Kejriwal - Non-Executive – Independent Director  
Mrs. Shalini Jain - Non-Executive – Independent Woman Director  
Mr. Jyotirindu Chatterjee- Non-Executive- Independent Director  
Mr. Binod Kumar Tulsyan- Non-Executive- Independent Director  
Mr. Lokanath Sahu- Wholetime Director (Operations)

#### **AUDIT COMMITTEE**

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

#### **STAKEHOLDERS RELATIONSHIP COMMITTEE**

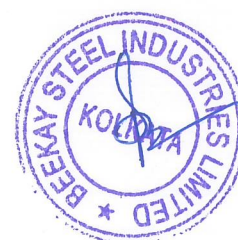
Mr. Bharat Kumar Nadhani - Chairman  
Mr. Manav Bansal – Member  
Mrs. Shalini Jain – Member

#### **NOMINATION & REMUNERATION COMMITTEE**

Mr. Bharat Kumar Nadhani – Chairman  
Mrs. Shalini Jain – Member  
Mr. Pranab Kumar Chakrabarty– Member

#### **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Mr. Suresh Chand Bansal – Chairman  
Mr. Manav Bansal – Member  
Mr. Pranab Kumar Chakrabarty – Member



**SHARE TRANSFER COMMITTEE**

Mr. Suresh Chand Bansal – Chairman

Mr. Vikas Bansal – Member

Mr. Gautam Bansal – Member

Mr. Manav Bansal - Member

**MANAGEMENT FUNCTIONAL COMMITTEE**

Mr. Vikas Bansal – Chairman

Mr. Manav Bansal – Member

Mr. Gautam Bansal – Member

Mr. Bharat Kumar Nadhani – Member

Mrs. Shalini Jain-Member

**RISK MANAGEMENT COMMITTEE**

Mr. Manav Bansal – Chairman

Mr. Vikas Bansal – Member

Mr. Gautam Bansal – Member

Mr. Bharat Kumar Nadhani- Member

Mrs. Shalini Jain - Member

