

Indsoya Limited

COMPOSITION OF VARIOUS COMMITTEES OF BOARD

<b>Board of Directors</b>		
<b>Sr. No.</b>	<b>Names</b>	<b>Designation</b>
1	Sarita Mansingka	Managing Director
2	Kailash Chandra Dawda	Independent Director
3	Prahlad Kumar Maheshwari	Independent Director
4	Gopal Ramotar Khandelwal	Independent Director
<b>Audit Committee</b>		
1	Sarita Mansingka	Chairperson
2	Kailash Chandra Dawda	Member
3	Prahlad Kumar Maheshwari	Member
<b>Nomination and Remuneration Committee</b>		
1	Kailash Chandra Dawda	Chairman
2	Prahlad Kumar Maheshwari	Member
3	Gopal Ramotar Khandelwal	Member
<b>Stakeholders Committee</b>		
1	Kailash Chandra Dawda	Chairman
2	Prahlad Kumar Maheshwari	Member
3	Gopal Ramotar Khandelwal	Member
<b>Risk Management Committee: NA</b>		
<b>Corporate Social Responsibility Committee: NA</b>		
<b>Vigil Mechanism</b>		
1	Sarita Mansingka	Chairperson
2	Kailash Chandra Dawda	Member
3	Prahlad Kumar Maheshwari	Member