

MODERN MALLEABLES LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Corporate Social Responsibility (CSR) Committee

<u>Sl.No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Biswanath Jhunjunwala	Chairman
2.	Mrs. Siddhishree Jhunjunwala	Member
3.	Mrs. Mina Roy	Member

Audit Committee

<u>Sl.No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mrs. Mina Roy	Chairman
2.	Mr. Biswanath Jhunjunwala	Member
3.	Mrs. Siddhishree Jhunjunwala	Member
4.	Mr. M.K. Chowdhury	Member

Stakeholder's Relationship Committee

<u>Sl.No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mrs. Siddhishree Jhunjunwala	Chairman
2.	Mrs. Mina Roy	Member
3.	Mr. M.K. Chowdhury	Member

Nomination and Remuneration Committee

<u>Sl.No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. M.K. Chowdhury	Chairman
2.	Mrs. Siddhishree Jhunjunwala	Member
3.	Mrs. Mina Roy	Member