

MODISON METALS LIMITED

Reconstitution of Audit Committee

Name of the Directors	Designation
Mrs. Rita Bhatia	Chairman
Mr. R A Goenka	Member
Mr. Rajkumar Modi	Member
Mr. Ashok Jatia	Member

Reconstitution of Nomination and Remuneration Committee :

Name of the Directors	Designation
Mr. R A Goenka	Chairman
Mrs. Rita Bhatia	Member
Mr. Ashok Jatia	Member

Reconstitution of Stakeholders Relationship Committee :

Name of the Directors	Designation
Mr. Ashok Jatia	Chairman
Mr. G L Modi	Member
Mr. Rajkumar Modi	Member