

MODISON METALS LIMITED**COMMITTEE DETAILS****AUDIT COMMITTEE**

Mrs. Rita Bhatia	NED, Women and ID	Chairman
Mr. R A Goenka	NED, ID	Member
Mr.Rajkumar Modi	ED, WTD	Member
Mr. Ashok Jatia	NED, ID	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. R A Goenka	NED, ID	Chairman
Mrs. Rita Bhatia	NED, Women and ID	Member
Mr. Ashok Jatia	NED, ID	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. G L Modi	ED, MD	Chairman
Mr. Suresh Mody	NED	Member
Mr. R A Goenka	NED, ID	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Ashok Jatia	NED, ID	Chairman
Mr. G L Modi	ED, MD	Member
Mr.Rajkumar Modi	ED, WTD	Member

RISK MANAGEMENT COMMITTEE

Mr.Rajkumar Modi	ED, WTD	Chairman
Mr.Kumar Jay Modi	ED, WTD	Member
Mr.Rakesh Singh	CEO	Member

FINANCE COMMITTEE

Mr. G L Modi	ED, MD	Chairman
Mr. Suresh Mody	NED	Member
Mr. R A Goenka	NED, ID	Member

COMPLAINT REDRESSAL COMMITTEE

Mrs.Prabha Bolinjar		Presiding Officer
Mr.Yogesh Vaghela		Member
Dr.Vedawyas		Member
Mrs.Rita Bhatia		Member