

MODISON METALS LIMITED

AUDIT COMMITTEE

Mr Ranjan Dasgupta	Chairman
Mr. R A Goenka	Member
Mr.Rajkumar Modi	Member
Mrs. Rita Bhatia	Member
Mr. Ashok Jatia	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. R A Goenka	Chairman
Mr Ranjan Dasgupta	Member
Mrs. Rita Bhatia	Member
Mr. Ashok Jatia	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. G L Modi	Chairman
Mr. Suresh Mody	Member
Mr. R A Goenka	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr Ranjan Dasgupta	Chairman
Mr. G L Modi	Member
Mr.Rajkumar Modi	Member