



LIST OF COMMITTEE OF DIRECTORS

Name of Committee	Members
Audit Committee	<ol style="list-style-type: none">1. Mrs. Vidya Shah (Chairperson)2. Mr. Sanjoy Bhattacharyya (Member)3. Mr. Rajinder Kumar Jain (Member)4. Mr. Suman Chatterjee (Member)5. Mr. Rakesh Jain (Member)
Nomination & Remuneration Committee	<ol style="list-style-type: none">1. Mr. Sanjoy Bhattacharyya (Chairman)2. Mr. Rajeev Gupta (Member)3. Mr. Rakesh Jain (Member)
Stakeholder Relationship Committee	<ol style="list-style-type: none">1. Mr. Raghav Chandra (Chairman)2. Mrs. Suchita Jain (Member)3. Ms. Soumya Jain (Member)
Corporate Social Responsibility Committee	<ol style="list-style-type: none">1. Mrs. Vidya Shah (Chairperson)2. Mr. Sachit Jain (Member)3. Mr. Raghav Chandra (Member)
Risk Management Committee	<ol style="list-style-type: none">1. Mr. Suman Chatterjee (Chairman)2. Mr. Raghav Chandra (Member)3. Mr. R.K. Rewari (Member)4. Mr. Sanjeev Singla (Member)

Certified True Copy
For Vardhman Special Steels Limited


(Sonam Taneja)
Company Secretary
M.No. A34338