



### LIST OF COMMITTEE OF DIRECTOERS

Name of Committee	Members
Audit Committee	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	1. Mr. Sanjoy Bhattacharyya (Chairman) 2. Mr. Rajeev Gupta (Member) 3. Mr. Rakesh Jain (Member)
Stakeholder Relationship Committee	1. Mr. Mr. Suman Chatterjee (Chairman) 2. Mr. R.K. Rewari (Member) 3. Ms. Soumya Jain (Member)
Corporate Social Responsibility Committee	1. Mrs. Vidya Shah (Chairperson) 2. Mr. Sachit Jain (Member) 3. Mr. Rakesh Jain (Member)
Risk Management Committee	1. Mr. Suman Chatterjee (Chairman) 2. Mr. R.K. Rewari (Member) 3. Mr. Sanjeev Singla (Member)

Certified True Copy  
For Vardhman Special Steels Limited  
*Sonam*  
(Sonam Dhingra)  
Company Secretary  
M. No:A34338