

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS AS ON
25.07.2018**

<p>1. <u>Audit Committee</u></p> <p>1. Mr. Seturaman Mahalingam (Chairman) 2. Mr. Malay Mukherjee 3. Mr. Seshagiri Rao MVS 4. Mr. Haigreve Khaitan</p>	<p>2. <u>Project Review Committee</u></p> <p>1. Mr. Malay Mukherjee (Chairman) 2. Dr. Vinod Nowal 3. JFE Nominee Director 4. Mr. Seturaman Mahalingam</p>	<p>3. <u>Stakeholders Relationship Committee</u></p> <p>1. Mr. Seturaman Mahalingam (Chairman) 2. Dr.(Mrs) Punita Kumar Sinha 3. Mrs. Nirupama Rao</p>
<p>4. <u>Nomination & Remuneration Committee</u></p> <p>1. Mr. Seturaman Mahalingam (Chairman) 2. Mr. Malay Mukherjee 3. Mr. Sajjan Jindal 4. Mr. Harsh Charandas Mariwala 5. Mrs. Nirupama Rao</p>	<p>5. <u>Risk Management Committee</u></p> <p>1. Mr. Malay Mukherjee (Chairman) 2. Mr. Seshagiri Rao MVS 3. Dr. Vinod Nowal 4. Mr. Jayant Acharya 5. Dr. (Mrs) Punita Kumar Sinha 6. Mr. Harsh Charandas Mariwala</p>	<p>6. <u>Business Responsibility/Sustainability Reporting Committee</u></p> <p>1. Mr. Malay Mukherjee (Chairman) 2. Mr. Seshagiri Rao MVS 3. Dr. Vinod Nowal 4. Mr. Jayant Acharya 5. Dr. (Mrs) Punita Kumar Sinha 6. Mr. Nirupama Rao</p>
<p>7. <u>CSR Committee</u></p> <p>1. Mrs. Nirupama Rao (Chairman) 2. Mr. Seshagiri Rao MVS 3. Dr. Vinod Nowal 4. Mr. Jayant Acharya 5. Dr. (Mrs) Punita Kumar Sinha 6. Nominee KSIIDC</p>	<p>8. <u>Hedging Policy Review Committee</u></p> <p>1. Dr. (Mrs) Punita Kumar Sinha (Chairperson) 2. Mr. Seshagiri Rao MVS 3. Mr. Seturaman Mahalingam</p>	<p>9. <u>Finance Committee</u></p> <p>1. Mr. Seshagiri Rao MVS (Chairman) 2. Dr. Vinod Nowal 3. Mr. Jayant Acharya</p>
<p>10. <u>Share Allotment Committee</u></p> <p>1. Mr. Seturaman Mahalingam (Chairman) 2. Dr. Vinod Nowal 3. Mr. Haigreve Khaitan</p>	<p>11. <u>JSWSL Code of Conduct Implementation Committee</u></p> <p>1. Mr. Seshagiri Rao MVS (Chairman) 2. Dr. Vinod Nowal 3. Mr. Jayant Acharya</p>	<p>12. <u>JSWSL ESOP Committee</u></p> <p>1. Mr. Malay Mukherjee (Chairman) 2. Mr. Seshagiri Rao MVS 3. Mr. Seturaman Mahalingam 4. Mr. Haigreve Khaitan</p>
<p>13. <u>Share / Debenture Transfer Committee</u></p> <p>1. Mr. Sajjan Jindal, Chairman 2. Dr. Vinod Nowal 3. Mr. Jayant Acharya</p>		