



**Committees of Board of Directors of M/s Steel Exchange India Limited as on 30.09.2021**

**Audit Committee**

<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/ Membership</b>
Mr. Siva Prasad Chivukula	<b>Independent</b> , Non-Executive	Chairperson
Mr. Kodali Krishna Rao	<b>Independent</b> , Non-Executive	Member
Mr. Ramineni Ramachandra Rao	<b>Independent</b> , Non-Executive	Member
Mr. E Sankara Rao	<b>Independent</b> , Non-Executive	Member

**Nomination and Remuneration Committee**

<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/ Membership</b>
Mr. Siva Prasad Chivukula	<b>Independent</b> , Non-Executive	Chairperson
Mr. Kodali Krishna Rao	<b>Independent</b> , Non-Executive	Member
Mr. Ramineni Ramachandra Rao	<b>Independent</b> , Non-Executive	Member

**Stakeholders Relationship Committee**

<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/ Membership</b>
Mr. Ramineni Ramachandra Rao	<b>Independent</b> , Non-Executive	Chairperson
Mrs. Sujata Chattopadhyay	<b>Independent</b> , Non-Executive	Member
Mr. Bandi Satish Kumar	<b>Non-Independent</b> , Executive	Member

**CSR Committee**

<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/ Membership</b>
Mr. E Sankara Rao	<b>Independent</b> , Non-Executive	Chairperson
Mr. Kodali Krishna Rao	<b>Independent</b> , Non-Executive	Member
Mr. Ramineni Ramachandra Rao	<b>Independent</b> , Non-Executive	Member
Mr. Bandi Satish Kumar	<b>Non-Independent</b> , Executive	Member

**Risk Management Committee**

<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/ Membership</b>
Mr. Bandi Satish Kumar	<b>Non-Independent</b> , Executive	Chairperson
Mr. E Sankara Rao	<b>Independent</b> , Non-Executive	Member
Mr. Sujata Chattopadhyay	<b>Independent</b> , Non-Executive	Member

**Management Committee**

<b>Name of the Director</b>	<b>Category</b>	<b>Chairperson/ Membership</b>
Mr. Bandi Suresh Kumar	<b>Non-Independent</b> , Executive	Chairperson
Mr. Bandi Satish Kumar	<b>Non-Independent</b> , Executive	Member
Mr. Bavineni Suresh	<b>Non-Independent</b> , Non-Executive	Member
Mr. V V Krishna Rao	<b>Non-Independent</b> , Non-Executive	Member

\*\*\*\*\*

