

Committees of Board of Directors of M/s Steel Exchange India Limited as on 30.06.2021

Audit Committee

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

Nomination and Remuneration Committee

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

Stakeholders Relationship Committee

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

CSR Committee

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

Management Committee

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