

FACOR ALLOYS LIMITED

COMMITTEES OF THE BOARD OF DIRECTORS ***(With effect from 12.10.2023)***

1. AUDIT COMMITTEE

Mr. A.S. Kapre (Independent Director)	-	Chairperson
Mrs. Urmila Gupta (Independent Director)	-	Member
Mr. M.B. Thaker (Independent Director)	-	Member
Mr. R.K. Saraf (Chairman & Managing Director)	-	Member

2. NOMINATION AND REMUNERATION COMMITTEE

Mrs. Urmila Gupta (Independent Director)	-	Chairperson
Mr. A.S. Kapre (Independent Director)	-	Member
Mr. M.B. Thaker (Independent Director)	-	Member
Mr. R.K. Saraf (Chairman & Managing Director)	-	Member

3. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Mr. A.S. Kapre (Independent Director)	-	Chairperson
Mrs. Urmila Gupta (Independent Director)	-	Member
Mr. R. K. Saraf (Chairman & Managing Director)	-	Member
Mr. Ashim Saraf (Non-executive Director)	-	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. A.S. Kapre (Independent Director)	-	Chairperson
Mr. R. K. Saraf (Chairman & Managing Director)	-	Member
Mr. Ashim Saraf (Non-executive Director)	-	Member

5. COMMITTEE FOR PREVENTION OF SEXUAL HARASSMENT AT WORKPLACE *(With effect from 29.07.2022)*

Mrs. Urmila Gupta (Independent Director)	-	Chairperson
Mr. Ashim Saraf (Non-executive Director)	-	Member
Mr. M.S.S. Sarma (Chief Executive)	-	Member
Mr. Thadi Kamalakara Rao (AGM - P&A)	-	Member