

# **FACOR ALLOYS LIMITED**

## **COMMITTEES OF THE BOARD OF DIRECTORS**

### **1. AUDIT COMMITTEE**

Mr. K. Jayabharat Reddy	-	Chairman
Mr. K. L. Mehrotra	-	Member
Mr. A.S. Kapre	-	Member
Mr. R.K. Saraf	-	Member

### **2. NOMINATION AND REMUNERATION COMMITTEE**

Mr. K. L. Mehrotra	-	Chairman
Mr. A.S. Kapre	-	Member
Mr. R.K. Saraf	-	Member
Mrs. Urmila Gupta	-	Member

### **3. STAKEHOLDERS' RELATIONSHIP COMMITTEE**

Mr. K. L. Mehrotra	-	Chairman
Mr. R. K. Saraf	-	Member
Mr. Ashim Saraf	-	Member

### **4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Mr. K. L. Mehrotra	-	Chairman
Mr. R. K. Saraf	-	Member
Mr. Ashim Saraf	-	Member

### **5. COMMITTEE FOR PREVENTION OF SEXUAL HARASSMENT AT WORKPLACE**

Mrs. Urmila Gupta	-	Chairperson
Mr. Ashim Saraf	-	Member
Mr. M.S.S. Sarma	-	Member
Mr. C. N. Harman	-	Member