



## ORISSA SPONGE IRON & STEEL LIMITED

### Composition of Committees of Board Of Directors

**Audit Committee:** The Board at its meeting held on 2nd February, 2017, reconstituted the Audit Committee of Directors to exercise powers and discharge functions as stipulated in Section 177 of the Companies Act, 2013, provisions of Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other relevant statutory / regulatory provisions besides other terms as referred by the Board of Directors which includes review of Financial Results, Audit Reports, reviewing with Internal Auditors and Statutory Auditors about the nature and scope of Audits and of the adequacy of internal control system. Mr. B.K.Sarkar is the Chairman of the Audit Committee

The Composition of Audit Committee is as under :

Sr. No.	Name of Director	Category
1	Mr. B. K. Sarkar	Non-executive and Independent
2	Mr. A. K. Mukherjee	Non-executive and Independent
3	Ms. Nancy Roy	Non-executive and Independent

**Nomination and Remuneration Committee:** The Board at its meeting held on 2nd February, 2017, reconstituted the Nomination and Remuneration Committee (NRC) with the scope as prescribed under the provisions of Section 178 (1) of the Companies Act, 2013 read with Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 besides other terms as referred by the Board of Directors. Ms. Nancy Roy is the Chairman of the Nomination and Remuneration Committee.

The Composition of Nomination and Remuneration Committee is as under :

Sr. No.	Name of Director	Category
1	Mr. B. K. Sarkar	Non-executive and Independent
2	Mr. A. K. Mukherjee	Non-executive and Independent
3	Ms. Nancy Roy	Non-executive and Independent

**Stakeholders Relationship Committee:** The Board at its meeting held on 14th November, 2014 reconstituted the Shareholders' / Investors Grievance Committee as Stakeholders Relationship Committee to exercise powers and discharge functions as stipulated in Section 178(5) of the Companies Act, 2013, read with the provisions of Regulations 20 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other relevant statutory / regulatory provisions besides other terms as referred by the Board of Directors. This committee primarily looks after the redressal of investors' grievances like transfer of shares, non-receipt of balance sheet, non-receipt of declared dividend, issue of duplicate share certificates etc. Mr. B. K. Sarkar, an Independent Director is the Chairman of the Stakeholders Relationship Committee.

The Composition of Stakeholders Relationship Committee is as under :

Sr. No.	Name of Director	Category
1	Mr. B. K. Sarkar	Non-executive and Independent
2	Mr. Munir K. Mohanty	Executive Director and CFO
3	Dr. P.K. Mohanty	Chairman and Managing Director



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### PARTICULARS OF DIRECTORS OF THE COMPANY

As on 18.02.2017

Sl. No.	Name of Directors ,PAN, Father's name & DIN	Designation/Nationality/Date of Birth	Address
(1)	(2)	(3)	(4)
01.	Dr. P. K. Mohanty PAN – AEYPM 6095D Late Indu Bhusan Mohanty DIN-00238329	Chairman & Managing Director/ Indian/ 06.01.1935	3-B, Monalisa Flat 17, Camac Street Kolkata – 700 017
02.	Mr. Barindra Kr. Sarkar PAN – ALFPS4220A Mr. Birendra Kr. Sarkar DIN-00670952	Director/ Indian/ 18.10.1947	LSI Financial Services (P)Ltd 1201, 12 <sup>th</sup> Floor, Chiranjiv Tower 43, Nehru Place New Delhi – 110019
03.	Mr. Munir Mohanty PAN – AANPM6278R Dr. Prasanta Kumar Mohanty DIN-00264239	Whole time Director/ Indian/ 21.10.1962	3-B, Monalisa Flat 17, Camac Street Kolkata – 700 017
04.	Ms.Nancy Roy PAN – AQRPR4269D Mr. Anirudh Prasad Roy DIN-07702150	Director/ Indian 21.11.1986	B-27,Unit No. 4,Kailash Colony, New Delhi 110048
05.	Mr. Susanta . Kumar Kar PAN – AASPM866IR Mr. Suresh Chandra Kar DIN-07220972	Director/ Indian 15.09.1959	Plot No.53, Sector-4, Niladri Vihar Bhubaneswar – 751021
06	Mr. A. K. Mukherjee PAN-ABFPM4517J Late Rabindra Nath Mukherjee DIN-00047844	Director/ Indian 01.01.1942	58/66, Prince Anwar Road, 2 <sup>nd</sup> Floor, Lake Gardens Kolkata-700045
07	Mr.Mukesh Bhushan Bhagat PAN-ABCPB4462G Mr. D.N.Bhagat DIN-00055064	Director/ Indian 11.09.1963	F-62, Second Floor,Lajpat Nagar-1, New Delhi-110024
08	Mr. Anurag Tulsyan PAN-AASPT6906A Mr. Prem Shankar Tulsyan DIN-01035316	Director/ Indian 04.06.1972	Ground Floor B-99,Sector-2, Vaishali, Ghaziabad- 201010, UP