



ORISSA SPONGE IRON & STEEL LIMITED

Composition of Committees of Board of Directors

Audit Committee: The Board at its meeting held on 28th February, 2019, 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. Chitranjan Aggarwal an Independent Director is the Chairman of the Audit Committee.

The Composition of Audit Committee is as under :

Sr. No.	Name of Director	Category
1.	Mr. Chitranjan Aggarwal	Non-executive and Independent
2.	Ms. Renu Singal	Non-executive and Independent
3.	Mr. A.K. Mukherjee	Non-executive and Independent

Nomination and Remuneration Committee: The Board at its meeting held on 28th February, 2019, 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. Mr. Chitranjan Aggarwal an Independent Director 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. Chitranjan Aggarwal	Non-executive and Independent
2	Ms. Renu Singal	Non-executive and Independent
3	Mr. A.K. Mukherjee	Non-executive and Independent

Stakeholders Relationship Committee: The Board at its meeting held on 28th February, 2019 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. Chitranjan Aggarwal, 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. Chitranjan Aggarwal	Non-executive and Independent
2.	Ms. Renu Singal	Non-executive and Independent
3.	Mr. Munir Kamal Mohanty	Executive Director and CFO
4.	Dr. Prasanta Kumar Mohanty	Chairman and Managing Director



ORISSA SPONGE IRON & STEEL LIMITED

PARTICULARS OF DIRECTORS OF THE COMPANY
As on 01.01.2019

Sl. No.	Name of Directors ,PAN, DIN Father's name	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. 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
03.	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
04	Mr. A. K. Mukherjee PAN-ABFPM4517J Late Rabindra Nath Mukherjee DIN-00047844	Director/ Indian 01.01.1942	58/66, Prince Anwar Road, 2 nd Floor, Lake Gardens Kolkata-700045
05	Ms. Renu Singal PAN-AGNPS9961P Mr. Debi Dayal Modi DIN-05286398	Director/ Indian 08.05.1954	Flat No. 802, Tower -03, Vipul Greens, Sector -48, Sohna Road, Gurgaon, Haryana-122018
06	Mr. Chitranjan Aggarwal PAN-AANPA0943R Mr. Kuldip Prakash DIN-01035316	Director/ Indian 06.09.1963	41, Industrial Area, Phase –I Chandigarh -160002