

**RHI MAGNESITA**

RHI MAGNESITA INDIA LTD.
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Board of Directors			
DIN	Name of Director	Position	Nature of Directorship
06500871	Mr. Parmod Sagar	Chairman	Managing Director & CEO
10641934	Mr. Azim Syed	Member	Whole Time Director & CFO
00064275	Mr. Nazim Sheikh	Member	Independent, Non-Executive
00129923	Ms. Sonu Chadha	Member	
03151258	Mr. Kamal Sarda	Member	
07048273	Mr. Priyabrata Panda	Member	
08754857	Mr. Gustavo Lucio Goncalves Franco	Member	Non-Independent, Non-Executive
09850411	Ms. Ticiana Kobel	Member	
Committees of the Board of Directors			
Audit Committee			
DIN	Name	Position	Nature of Directorship
03151258	Mr. Kamal Sarda	Chairman	Independent, Non-Executive
00064275	Mr. Nazim Sheikh	Member	
00129923	Ms. Sonu Chadha	Member	
08754857	Mr. Gustavo Lucio Goncalves Franco	Member	Non-Independent, Non-Executive
Stakeholder’s Relationship Committee			
DIN	Name	Position	Nature of Directorship
00129923	Ms. Sonu Chadha	Chairperson	Independent, Non-Executive
08754857	Mr. Gustavo Lucio Goncalves Franco	Member	Non- Independent, Non-Executive
06500871	Mr. Parmod Sagar	Member	Executive
Nomination and Remuneration Committee			
DIN	Name	Position	Nature of Directorship
00064275	Mr. Nazim Sheikh	Chairman	Independent , Non-Executive
03151258	Mr. Kamal Sarda	Member	
09850411	Ms. Ticiana Kobel	Member	Non- Independent, Non-Executive
Risk Management Committee			
DIN	Name	Position	Nature of Directorship
09850411	Ms. Ticiana Kobel	Chairperson	Non-Independent, Non-Executive
03151258	Mr. Kamal Sarda	Member	Independent, Non-Executive
06500871	Mr. Parmod Sagar	Member	Executive
Corporate Social Responsibility Committee			
DIN	Name	Position	Nature of Directorship
00129923	Ms. Sonu Chadha	Chairperson	Independent, Non-Executive
09850411	Ms. Ticiana Kobel	Member	Non-Independent, Non-Executive
06500871	Mr. Parmod Sagar	Member	Executive
Fund Raising Committee			
DIN	Name	Position	Nature of Directorship
03151258	Mr. Kamal Sarda	Chairman	Independent, Non-Executive
00129923	Ms. Sonu Chadha	Member	
06500871	Mr. Parmod Sagar	Member	Executive