

Website compliance requirements as per companies act 2013

Sr. No.	Compliance		
1	Name of the Company	Evonith Value Steel Limited	Evonith Metallica Limited
2	Registered Office Address	Office No. 706 to 710, Balarama Building, Bandra Kurla Complex Road, E Block, BKC, Bandra East, Mumbai 400051	<p>Registered Office: Office No. Q 179, South City-1, Basement, Gurgaon, Haryana-122001</p> <p>Corporate Office: Office No. 706 to 710, Balarama Building, Bandra Kurla Complex Road, E Block, BKC, Bandra East, Mumbai 400051</p>
3	Company Identification Number (CIN)	U27100MH1970PLC014621	U27200HR2007PLC037927
4	Name of the KMPs	<p>1. Mr. Anil Kumar Bangur -Whole Time Director and Chief Executive Officer</p> <p>2. Mr. Nagraj Mogavira- Acting Chief Financial Officer</p> <p>3. Ms. Kavita Maniar -Company Secretary</p>	<p>1. Mr. Ratnaprasad Atluri - Chief Executive Officer</p> <p>2. Mr. Kamran Khan - Chief Financial Officer</p> <p>3. Ms. Sree Vidhya Raju -Company Secretary</p>
5	Name of the all Directors	<p>1. Mr. Jai Krishna Saraf</p> <p>2. Mr. Rajib Ranjan Guha</p> <p>3. Mr. Anil Kumar Bangur</p> <p>4. Mr. Partha Sengupta</p> <p>5. Mr. Anjani Agrawal</p> <p>6. Ms. Mamta Binani</p> <p>7. Ms. Nipun Gupta Jain</p>	<p>1. Mr. Jai Krishna Saraf</p> <p>2. Mr. Rajib Ranjan Guha</p> <p>3. Mr. Anil Kumar Bangur</p> <p>4. Mr. Partha Sengupta</p> <p>5. Mr. Anjani Agrawal</p> <p>6. Ms. Mamta Binani</p> <p>7. Ms. Nipun Gupta Jain</p>



EVONITH METALLICS LIMITED
COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

<u>AUDIT COMMITTEE</u>			
Sr. No.	Directors	Category	Designation
1	Ms. Nipun Gupta Jain	Non-Executive Independent Director	Chairperson
2	Mr. Anjani K. Agrawal	Non-Executive Independent Director	Member
3	Ms. Mamta Binani	Non-Executive Independent Director	Member
4	Mr. Jai Krishna Saraf	Non-Executive and Non-Independent Director	Member

<u>NOMINATION AND REMUNERATION COMMITTEE</u>			
Sr. No.	Directors	Category	Designation
1	Mr. Anjani K. Agrawal	Non-Executive Independent Director	Chairman
2	Mrs. Mamta Binani	Non-Executive Independent Director	Member
3	Mr. Jai Krishna Saraf	Non-Executive and Non-Independent Director	Member

<u>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</u>			
Sr. No.	Directors	Category	Designation
1	Mr. Anil Kumar Bangur	Whole-Time Director & Chief Executive Officer	Chairman
2	Mr. Anjani K. Agrawal	Non-Executive Independent Director	Member
3	Mr. Partha Sengupta	Non-Executive and Non-Independent Director	Member
4	Ms. Nipun Gupta Jain	Non-Executive Independent Director	Member



EVONITH VALUE STEEL LIMITED
COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Sr. No.	Directors	Category	Designation
1	Mr. Anjani K. Agrawal	Non-Executive Independent Director	Chairman
2	Ms. Mamta Binani	Non-Executive Independent Director	Member
3	Ms. Nipun Gupta Jain	Non-Executive Independent Director	Member
4	Mr. Jai Krishna Saraf	Non-Executive and Non-Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Directors	Category	Designation
1	Mr. Anjani K. Agrawal	Non-Executive Independent Director	Chairman
2	Ms. Mamta Binani	Non-Executive Independent Director	Member
3	Mr. Jai Krishna Saraf	Non-Executive and Non-Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Directors	Category	Designation
1	Mr. Anil Kumar Bangur	Whole-Time Director & Chief Executive Officer	Chairman
2	Mr. Anjani K. Agrawal	Non-Executive Independent Director	Member
3	Mr. Partha Sengupta	Non-Executive and Non-Independent Director	Member
4	Ms. Nipun Gupta Jain	Non-Executive Independent Director	Member