

PIOMBINO STEEL LIMITED

JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

Ph No: +91 22 4286 1000. Fax: +91 22 4286 3000

CIN: U27320MH2018PLC374653

BOARD COMMITTEES

1. AUDIT COMMITTEE

S. No	Name	Designation in Committee
1.	Mr. Anunay Kumar	Chairman
2.	Mr. Divyakumar Bhair	Member
3.	Dr. (Mrs.) Rakhi Jain	Member

2. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No	Name	Designation in Committee
1.	Dr. (Mrs.) Rakhi Jain	Chairman
2.	Mr. Anil Kumar Singh	Member
3.	Mr. Anunay Kumar	Member

3. NOMINATION & REMUNERATION COMMITTEE

S. No	Name	Designation in Committee
1.	Mr. Anunay Kumar	Chairman
2.	Mr. Anil Kumar Singh	Member
3.	Dr. (Mrs.) Rakhi Jain	Member

4. RISK MANAGEMENT COMMITTEE

S. No	Name	Designation in Committee
1.	Mr. Anunay Kumar	Chairman
2.	Mr. Anil Kumar Singh	Member
3.	Dr. (Mrs.) Rakhi Jain	Member

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5. STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No	Name	Designation in Committee
1.	Dr. (Mrs.) Rakhi Jain	Chairman
2.	Mr. Anil Kumar Singh	Member
3.	Mr. Anunay Kumar	Member