

CREIXENT SPECIAL STEELS LIMITED

COMMITTEE COMPOSITION

Audit Committee

1. Mr. Chirag Bhansali (Chairman- Independent Director)
2. Mrs. Anuradha Bajpai (Independent Director)
3. Mr. Nikhil Gahrotra (Non- Executive Director)

Nomination and Remuneration Committee

1. Mr. Naresh Lalwani (Chairman- Non- Executive Director)
2. Mr. Chirag Bhansali (Chairman- Independent Director)
3. Mrs. Anuradha Bajpai (Independent Director)
4. Mr. Nikhil Gahrotra(Non- Executive Director)

Steering Committee

1. Mr. Naresh Lalwani (Chairman- Non- Executive Director)
2. Mr. Nikhil Gahrotra(Non- Executive Director)

KMP DETAILS:

1. Keshav Anand- Chief Financial Officer (keshav.anand@jsw.in)
2. Suresh Narain Prasad- Chief Executive Officer (suresh.prasad@jsw.in)
3. Snigdha Tripathi- Company Secretary (snigdha.tripathi@aionjsw.in)

Contact Address: (Registered Office)

JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai 400051