

CHANDI STEEL INDUSTRIES LTD.

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

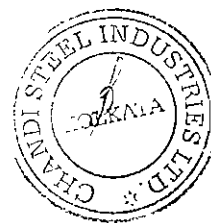
SL NO.		Designation
1	Swati Agarwal	Chairman
2	Devendra Prasad Jajodia	Member
3	Ashok Kumar Choudhary	Member

NOMINATION & REMUNERATION COMMITTEE

SL NO.		Designation
1	Swati Agarwal	Chairman
2	Ashok Kumar Choudhary	Member
3	Sumit Kumar Rakshit	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

SL NO.		Designation
1	Swati Agarwal	Chairman
2	Devendra Prasad Jajodia	Member



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