

**COMPOSITION OF COMMITTEES OF EASTCOAST STEEL LTD.**

<b>Sr. No.</b>	<b>Name of the Committee</b>	<b>Name</b>	<b>Position</b>	<b>Nature of Directorship</b>
1.	Audit Committee	Mr. Hitesh V. Raja	Chairman	Independent, Non Executive Director
		Mr. Prithviraj S. Parikh	Member	Director
		Ms. Sharmila S. Chitale	Member	Independent, Non Executive Director
2.	Nomination and Remuneration Committee	Ms. Sharmila S. Chitale	Chairman	Independent, Non Executive Director
		Mr. Prithviraj S. Parikh	Member	Director
		Mr. Hitesh V. Raja	Member	Independent, Non Executive Director
3.	Stakeholders' Relationship Committee	Ms. Sharmila S. Chitale	Chairman	Independent, Non Executive Director
		Mr. Prithviraj S. Parikh	Member	Director
		Mr. Hitesh V. Raja	Member	Independent, Non Executive Director
4.	Risk Management Committee	Mr. Prithviraj S. Parikh	Chairman	Director
		Mr. Hitesh V. Raja	Member	Independent, Non Executive Director

