

**COMPOSITION OF COMMITTEES OF EASTCOAST STEEL LIMITED**

<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. P. K. R. K. Menon	Chairman	Non Executive Director
		Mr. P. S. Parikh	Member	Non Executive Director
		Mrs. Sharmila S. Chitale	Member	Independent, Non Executive Director
2.	Nomination and Remuneration Committee	Mr. P. K. R. K. Menon	Chairman	Non Executive Director
		Mr. P. S. Parikh	Member	Non Executive Director
		Mrs. Sharmila S. Chitale	Member	Independent, Non Executive Director
3.	Stakeholders' Relationship Committee	Mrs. Sharmila S. Chitale	Chairman	Independent, Non Executive Director
		Mr. P. S. Parikh	Member	Non Executive Director
		Mr. P. K. R. K. Menon	Member	Non Executive Director
4.	Risk Management Committee	Mr. P. S. Parikh	Chairman	Non Executive Director
		Mr. P. K. R. K. Menon	Member	Non Executive Director