

MODISON METALS LIMITED

AUDIT COMMITTEE

Mr Ranjan Dasgupta	Chairman
Mr. R A Goenka	Member
Mr.Rajkumar Modi	Member
Mrs. Rita Bhatia	Member
Mr. Ashok Jatia	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. R A Goenka	Chairman
Mr Ranjan Dasgupta	Member
Mrs. Rita Bhatia	Member
Mr. Ashok Jatia	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. G L Modi	Chairman
Mr. Suresh Mody	Member
Mr. R A Goenka	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr Ranjan Dasgupta	Chairman
Mr. G L Modi	Member
Mr.Rajkumar Modi	Member

MODISON METALS LIMITED

Reconstitution of Audit Committee w.e.f.14-11-2016

Name of the Directors	Category	Designation
Mrs. Rita Bhatia	Non Executive and Independent Director	Chairperson
Mr. R A Goenka	Non Executive and Independent Director	Member
Mr. Rajkumar Modi	Executive Director	Member
Mr. Ashok Jatia	Non Executive and Independent Director	Member

Reconstitution of Nomination and Remuneration Committee w.e.f.14-11-2016

Name of the Directors	Category	Designation
Mr. R A Goenka	Non Executive and Independent Director	Chairman
Mrs. Rita Bhatia	Non Executive and Independent Director	Member
Mr. Ashok Jatia	Non Executive and Independent Director	Member

Reconstitution of Stakeholders Relationship Committee w.e.f.14-11-2016

Name of the Directors	Category	Designation
Mr. Ashok Jatia	Non Executive and Independent Director	Chairman
Mr. G L Modi	Executive Director	Member
Mr. Rajkumar Modi	Executive Director	Member