



modern malleables limited

Regd./Corporate & Marketing Office :

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JAS-ANZ



M5000712ID

ISO 9001:2008 Registered company
Certificate Number Q-MM-02.17.192

Composition of Audit Committee

Name of Director	Category	Status
Mr. Pradip Kumar Ghosh	Independent Director	Chairperson
Mr. Atanu Sen Sarma	Independent Director	Member
Mr. Prabir Dey	Independent Director	Member
Mrs. Dipti Sen Gupta	Independent Director	Member

Composition of Nomination and Remuneration Committee

Name of Director	Category	Status
Mr. Pradip Kumar Ghosh	Independent Director	Chairperson
Mr. Atanu Sen Sarma	Independent Director	Member
Mr. Prabir Dey	Independent Director	Member
Mrs. Dipti Sen Gupta	Independent Director	Member

Composition of Stakeholder Relationship Committee

Name of Director	Category	Status
Mr. Pradip Kumar Ghosh	Independent Director	Chairperson
Mr. Atanu Sen Sarma	Independent Director	Member
Mr. Prabir Dey	Independent Director	Member
Mrs. Dipti Sen Gupta	Independent Director	Member

Composition of CSR Committee

Name of Director	Category	Status
Mr. Biswanath Jhunjunwala	Chairman & Managing Director	Chairperson
Mr. Atanu Sen Sarma	Independent Director	Member
Mr. Prabir Kumar Dey	Independent Director	Member
Mr. Pradip Kumar Ghosh	Independent Director	Member