

R.K. STEEL MANUFACTURING COMPANY LIMITED
(Formerly R.K. STEEL MANUFACTURING COMPANY PRIVATE LIMITED)
 Regd. Office: No.5, Ground Floor, Branson Garden Street, Kilpauk, Chennai 600 010
 email: pramod@rksteel.co.in
 CIN: U24106TN2006PLC059519

COMMITTEE COMPOSITIONS

Name of Committee	Name of the Member	Nature of Directorship	Designation in Committee
Audit Committee	Mrs. Saimathy Soupramanien	Non-Executive Independent Director	Chairman
	Mr. Srinivasan Krishnamachari	Non-Executive Independent Director	Member
	Mr. Pramod Kumar Bhalotia	Managing Director	Member
Nomination and Remuneration Committee	Mr. Chellasamy Rajendran	Non-Executive Independent Director	Chairman
	Mr. Srinivasan Krishnamachari	Non-Executive Independent Director	Member
	Mrs. Saimathy Soupramanien	Non-Executive Independent Director	Member
Stakeholder's Relationship Committee	Mrs. Saimathy Soupramanien	Non-Executive Independent Director	Chairman
	Mr. Pramod Kumar Bhalotia	Managing Director	Member
	Mr. Abhishek Bhalotia	Whole-time director	Member
CSR Committee	Mr. Abhishek Bhalotia	Whole-time director	Chairman
	Mr. Pramod Kumar Bhalotia	Managing Director	Member
	Mr. Srinivasan Krishnamachari	Non-Executive Independent Director	Member
IPO Committee	Mr. Pramod Kumar Bhalotia	Managing Director	Chairman
	Mr. Abhishek Bhalotia	Whole-time director	Member
	Mr. Chellasamy Rajendran	Non-Executive Independent Director	Member

For R.K. STEEL MANUFACTURING COMPANY LIMITED



Pramod Kumar Bhalotia
Chairman Cum Managing Director
(DIN : 01115735)

