

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS
In Accordance with SEBI (Listing Obligation and Disclosure Requirements), 2015

AUDIT COMMITTEE			
Sr. No	Name of Members	Designation	Category
1	Mr. Bontha Prasada Rao	Chairman	Independent Director
2	Mr. Sunil Ramakant Bhumralkar	Member	Director
3	Mr. Ranjan Sharma	Member	Independent Director

NOMINATION AND REMUNERATION COMMITTEE			
Sr. No	Name of Members	Designation	Category
1	Mr. Bontha Prasada Rao	Chairman	Independent Director
2	Mr. Samar Radheshyam Sarda	Member	Independent Director
3	Mr. Ranjan Sharma	Member	Non-Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE			
Sr. No	Name of Members	Designation	Category
1	Mr. Ayyagari Venkat Kamlakar	Chairman	Independent Director
2	Mr. Pankaj Gautam	Member	Independent Director
3	Mr. RaviKant Uppal	Member	Executive Director

RISK MANAGEMENT COMMITTEE			
Sr. No	Name of Members	Designation	Category
1	Ms. Praveen Mahajan	Chairman	Independent Director
2	Mr. Sunil Ramakant Bhumralkar	Member	Independent Director
3	Mr. Aman Choudhari	Member	Non-Executive Director
4	Mr. Pankaj Gautam	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
Sr. No	Name of Members	Designation	Category
1	Ms. Praveen Mahajan	Chairman	Independent Director
2	Mr. Aman Choudhari	Member	Director

Steel Infra Solutions Company Limited

(Formerly known as "Steel Infra Solutions Company Private Limited" and "Steel Infra Solutions Private Limited")

Registered Office : D-66, GF, Hauz Khas, New Delhi - 110016 | +91-11-40234817/14 |

Bangalore Office : Mezzanine Floor, 'Gayatri Lakefront 'Sy.No.118, Ring Road, Hebbal , Bengaluru 560024 |

Bhilai Plant : Plot No. 31, Light Industrial Area, Bhilai, Chhattishgarh - 490026 | +91-788-4905251/52 |

Other Plants : Vadodara, Hyderabad

Marketing Offices : Delhi, Mumbai, Hyderabad, Chennai, Bengaluru

CIN: U27300DL2017PLC324842 | **Email :** info@siscoll.in | **Website :** www.siscoll.co.in

3	Mr. Zarksis Jahangir Parabia	Member	Director
4	Mr. Ayyagari Venkat Kamlakar	Member	Independent director

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