

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'PREMLATA', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700 017, West Bengal, Telefax : +91 33 2289 2734/35/36

COMMITTEE DETAILS

AUDIT COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
1	Mrs. Bhawna Khanna	Non-Executive Independent Director	Chairman
2	Mr. Rajan Kumar Manchanda	Non-Executive Independent Director	Member
3	Mr. Deepak Agarwal	Non-Executive Non-Independent Director	Member
4	Mr. Tuhinanshu Shekhar Chakrabarty	Non-Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
1	Mr. Rajan Kumar Manchanda	Non-Executive Independent Director	Chairman
2	Mr. Deepak Agarwal	Non-Executive Non - Independent Director	Member
3	Mr. Tuhinanshu Shekhar Chakrabarty	Non-Executive Independent Director	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in Committee
1	Mr. Deepak Agarwal	Non-Executive Non Independent Director	Chairman
2	Mr. Rudranarayan Jana	Executive Director	Member
3	Mrs. Bhawna Khanna	Non-Executive Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of Director	Nature of Directorship	Designation in Committee
1	Mr. Rudranarayan Jana	Executive Director	Chairman
2	Mr. Dilipp Agarwal	Non-Executive – Non Independent Director	Member
3	Mr. Tuhinanshu Shekhar Chakrabarty	Non-Executive Independent Director	Member
4	Mr. Deepak Agarwal	Non-Executive Non - Independent Director	Member



Works : Kanjilal Avenue, Opp. DPL Zone "B" Substation, Durgapur - 713210, West Bengal, Phone : +91 343 2552598 / 3284

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