

SUPERSHAKTI METALIKS LIMITED

Registered Office : 'Premlata', 39, Shakespeare Sarani, 2nd Floor, Kolkata - 700017, WB, India, Telefax : +91 33 2289 2734/35/36

COMMITTEE DETAILS- w.e.f. Dt. 01st August 2026

AUDIT COMMITTEE			
SR. NO.	NAME	NATURE OF DIRECTORSHIP	DESIGNATION IN COMMITTEE
1.	Mrs. Ayushi Khaitan	(Additional) 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
4.	Mr. Rajan Kumar Manchanda	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 Independent Director	Chairman
2.	Mrs. Ayushi Khaitan	(Additional) Non-Executive Independent Director	Member
3.	Mr. Rudranarayan Jana	Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
SR. NO.	NAME	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. Deepak Agarwal	Non- Executive Non-Independent Director	Member
4.	Mr. Tuhinanshu Shekhar Chakrabarty	Non- Executive Independent Director	Member

