



## UTTAM VALUE STEELS LIMITED

### COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

#### AUDIT COMMITTEE

Sr. No.	Directors	Category	Designation
1	Mr. B L Khanna	Independent Director	Chairman
2	Mr. Rajiv Munjal	Whole Time Director	Member
3	Mr. B L Khurana	Independent Director	Member

#### NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Directors	Category	Designation
1	Mr. B L Khurana	Independent Director	Chairman
2	Ms. Jagat Chandra	Independent Director	Member
3	Mr. B L Khanna	Independent Director	Member

#### STAKEHOLDERS RELATIONSHIP AND GRIEVANCE COMMITTEE

Sr. No.	Directors	Category	Designation
1	Mr. Rajinder Miglani	Non-Executive Director	Chairman
2	Mr. B.L. Khanna	Independent Director	Member
3	Ms. Jagath Chandra	Independent Director	Member

#### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Directors	Category	Designation
1	Mr. Rajiv Munjal	Whole Time Director	Chairman
2	Mr. Rajinder Miglani	Non- Executive Director	Member
3	Mr. B L Khanna	Independent Director	Member