



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.  
(Formerly Orient Refractories Ltd.)  
E.corporate.india@rhimagnesita.com  
www.rhimagnesitaindia.com

Board of Directors			
DIN	Name	Position	Nature of Directorship
0000880113	Dr. Vijay Sharma	Chairman	Independent, Non-Executive
0000064275	Mr. Nazim Sheikh	Member	
0000129923	Ms. Sonu Chadha	Member	
0007089589	Mr. Erwin Jankovits	Member	Non-Independent, Non-Executive
0008754857	Mr. Gustavo Lucio Goncalves Franco	Member	
0009850411	Ms. Ticiana Kobel	Member	
0006500871	Mr. Parmod Sagar	Member	Managing Director & CEO

#### Committees of The Board of Directors

Audit Committee	
Name	Position
Dr. Vijay Sharma	Chairman
Mr. Nazim Sheikh	Member
Ms. Sonu Chadha	Member
Mr. Gustavo Lucio Goncalves Franco	Member

Stakeholders' Relationship Committee	
Name	Position
Ms. Sonu Chadha	Chairman
Mr. Gustavo Lucio Goncalves Franco	Member
Mr. Parmod Sagar	Member

Nomination and Remuneration Committee	
Name	Position
Mr. Nazim Sheikh	Chairman
Dr. Vijay Sharma	Member
Mr. Erwin Jankovits	Member

Risk Management Committee	
Name	Position
Dr. Vijay Sharma	Chairman
Mr. Gustavo Lucio Goncalves Franco	Member
Mr. Parmod Sagar	Member

Corporate Social Responsibility Committee	
Name	Position
Ms. Sonu Chadha	Chairman
Mr. Erwin Jankovits	Member
Mr. Parmod Sagar	Member