

**RHI MAGNESITA**

**RHI MAGNESITA INDIA LTD.**  
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**Board of Directors**

DIN	Name	Position	Nature of Directorship
0006500871	Mr. Parmod Sagar	Chairman	Managing Director & CEO
0000064275	Mr. Nazim Sheikh	Member	Independent, Non-Executive
0000129923	Ms. Sonu Chadha	Member	
0003151258	Mr. Kamal Sarda	Member	
0008754857	Mr. Gustavo Lucio Goncalves Franco	Member	Non-Independent, Non-Executive
0009850411	Ms. Ticiana Kobel	Member	

**Committees of The Board of Directors****Audit Committee**

DIN	Name	Position	Nature of Directorship
0003151258	Mr. Kamal Sarda	Chairman	Independent, Non-Executive
0000064275	Mr. Nazim Sheikh	Member	
0000129923	Ms. Sonu Chadha	Member	
0008754857	Mr. Gustavo Lucio Goncalves Franco	Member	Non-Independent, Non-Executive

**Stakeholders' Relationship Committee**

DIN	Name	Position	Nature of Directorship
0000129923	Ms. Sonu Chadha	Chairperson	Independent, Non-Executive
0008754857	Mr. Gustavo Lucio Goncalves Franco	Member	Non-Independent, Non-Executive
0006500871	Mr. Parmod Sagar	Member	Executive

**Nomination and Remuneration Committee**

DIN	Name	Position	Nature of Directorship
0000064275	Mr. Nazim Sheikh	Chairman	Independent, Non-Executive
0003151258	Mr. Kamal Sarda	Member	
0009850411	Ms. Ticiana Kobel	Member	Non-Independent, Non-Executive

**Risk Management Committee**

DIN	Name	Position	Nature of Directorship
0009850411	Ms. Ticiana Kobel	Chairman	Non-Independent, Non-Executive
0003151258	Mr. Kamal Sarda	Member	Independent, Non-Executive
0006500871	Mr. Parmod Sagar	Member	Executive

**Corporate Social Responsibility Committee**

DIN	Name	Position	Nature of Directorship
0000129923	Ms. Sonu Chadha	Chairperson	Independent, Non-Executive
0009850411	Ms. Ticiana Kobel	Member	Non-Independent, Non-Executive
0006500871	Mr. Parmod Sagar	Member	Executive

**Fund Raising Committee**

DIN	Name	Position	Nature of Directorship
0003151258	Mr. Kamal Sarda	Chairman	Independent, Non-Executive
0000129923	Ms. Sonu Chadha	Member	
0006500871	Mr. Parmod Sagar	Member	Executive