

**Composition of various Committees of Board of Directors during 2015-2016**

<b>S. No</b>	<b>Name of the sub-committees of Board</b>	<b>Brief role of the committee</b>	<b>Members/Chairman</b>
1.	Audit Committee of Directors	To oversee the audit function, review critical findings, ensure compliance with the accounting standards as per Companies Act 2013.	Shri Arvind Kalra- Chairman Shri S.R.Tayal-Ind. Director Shri J.K Dadoo-AS & FA(MOC & I)
2.	Committee of Directors on Subsidiary, Joint Ventures & Associate Companies	To consider and recommend approval of investments/disinvestments, approval of agreement and any changes therein to the Board of Directors, advice on strategic issues related to MMTC's investment and the performance of projects/ JVs/Associate companies/ Subsidiaries .	Dr. Subas Pani-Chairman Shri N. Bala Baskar- Ind. Director
3.	Nomination & Remuneration Committee	Committee shall identify the persons who are qualified to become directors and who may be appointed in senior management, recommend to the board their appointment and removal and shall carry out evaluation of every director's performance.	Shri Rana Som- Chairman Shri Arvind Kalra- Ind. Director Shri S.R.Tayal-Ind. Director
4.	Share Transfer Committee	It shall expeditiously consider & approve requests for physical share transfers, rematerialisation & dematerialization.	All Functional Directors
5.	Stakeholder Relationship Committee	Committee shall expeditiously consider and monitor the grievances of the shareholders/other investors.	Shri Arvind Kalra-Chairman Shri Ved Prakash- Member Shri M.G.Gupta-Member
6.	Committee of Directors on CSR and Sustainability	To oversee the implementation and monitoring of CSR and Sustainability activities in accordance with the applicable provisions.	Shri S.R. Tayal-Chairman Shri Rana Som- Ind. Director Shri Ved Prakash-CMD Shri Rajeev Jaideva-Director(Prsnl.) Shri M.G.Gupta- Director(Fin.)
7.	Committee of Directors on Personnel Policies	To consider and recommend approval of modifications/formulation of service rules and other personnel policies to the Board.	Shri Rana Som-Chairman Shri N. Bala Baskar- Ind. Director Shri S.R.Tayal- Ind. Director
8.	Risk Management Committee	Recommend to the Board and maintain a sound system of risk oversight, management & internal control. The Committee identifies, assesses, manages & monitors risk.	All Functional Directors & CMD-as Chairman of the Committee
8.	Share Transfer Committee	It shall expeditiously considers & approves requests for physical share transfers, rematerialisation & dematerialization	All Functional Directors