

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF MMTCL LIMITED AS ON 31.03.2021

1) AUDIT COMMITTEE			
Name of Member	Category	Member/Chairperson	Date of Appointment
SWADHINTA KRISHNA	Non-Executive - Independent Director	Member	31-01-2020
SHASHANK PRIYA	Non-Executive - Non Independent Director	Member	19-08-2019
MANJUNATH GALIHANUMAIHAH	Non-Executive - Independent Director	Chairperson	31-01-2020

2) NOMINATION & REMUNERATION COMMITTEE			
Name of Member	Category	Member/Chairperson	Date of Appointment
SWADHINTA KRISHNA	Non-Executive - Independent Director	Chairperson	31-01-2020
SHASHANK PRIYA	Non-Executive - Non Independent Director	Member	31.01.2020
MANJUNATH GALIHANUMAIHAH	Non-Executive - Independent Director	Member	31-01-2020

3) STAKEHOLDERS RELATIONSHIP COMMITTEE			
Name of Member	Category	Member/Chairperson	Date of Appointment
SWADHINTA KRISHNA	Non-Executive - Independent Director	Chairperson	31-01-2020
SANJAY CHADHA	Non-Executive - Non Independent Director	Member	14.05.2020
KAPIL KUMAR GUPTA	Executive Director	Member	01.06.2020

4) RISK MANAGEMENT COMMITTEE			
Name of Member	Category	Member/Chairperson	Date of Appointment
SANJAY CHADHA	Non-Executive - Non Independent Director	Chairperson	14-05-2020
RAVI SHANKER JANARDHANAN	Executive Director	Member	04-07-2018
RAJIV RANJAN SINHA	Executive Director	Member	19-06-2019
KAPIL KUMAR GUPTA	Executive Director	Member	01-06-2020
MANJUNATH GALIHANUMAIHAH	Non-Executive - Independent Director	Member	31-01-2020

5) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Member	Category	Member/Chairperson	Date of Appointment
MANJUNATH GALIHANUMAIAH	Non-Executive - Independent Director	Chairperson	31-01-2020
SANJAY CHADHA	Non-Executive - Non Independent Director	Member	14-05-2020
KAPIL KUMAR GUPTA	Executive Director	Member	01-06-2020
RAJIV RANJAN SINHA	Executive Director	Member	19-06-2019