

A K C STEEL INDUSTRIES LTD

Composition of Board of Directors & Committees

BOARD OF DIRECTORS

Mr. Bharat Kumar Nadhani - Non-Executive –Chairman
Mr. Ashok Kumar Bansal –Whole-Time Director
Mr. Mukesh Chand Bansal – Non-Executive Director
Mr. Manav Bansal – Non-Executive Director
Mrs. Shalini Jain - Non-Executive – Independent Woman Director

AUDIT COMMITTEE

Mr. Bharat Kumar Nadhani - Chairman
Mr. Manav Bansal - Member
Mrs. Shalini Jain - Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Mukesh Chand Bansal - Chairman
Mr. Manav Bansal - Member
Mrs. Shalini Jain - Member

NOMINATION & REMUNERATION COMMITTEE

Mrs. Shalini Jain – Chairman
Mr. Mukesh Chand Bansal - Member
Mr. Bharat Kumar Nadhani – Member

SHARE TRANSFER COMMITTEE

Mr. Mukesh Chand Bansal – Chairman
Mr. Manav Bansal - Member
Mr. Bharat Kumar Nadhani - Member

