



# SARDA ENERGY & MINERALS LIMITED

Registered Office: 73-A, Central Avenue, Nagpur – 440018 (M.H.)

Ph: 0712-2722407 Fax: 0712-2722107 email: [cs@seml.co.in](mailto:cs@seml.co.in)

Website: [www.seml.co.in](http://www.seml.co.in)

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## Details of Committees of Board of Directors

### Audit Committee

Mr. A.K. Basu, Chairperson

Mr. C.K. Lakshminarayanan

Mr. G.S. Sahni

Mr. Rakesh Mehra

Mr. Pankaj Sarda

### Nomination & Remuneration Committee

Mr. P.R. Tripathi, Chairperson

Mr. G.S. Sahni

Mr. J. Balakrishnan

Mr. K.K. Sarda

### Stakeholders' Relationship Committee

Mr. J. Balakrishnan, Chairperson

Mr. A.K. Basu

### Corporate Social Responsibility Committee

Mr. P.R. Tripathi, Chairperson

Mr. K.K. Sarda

Mr. Pankaj Sarda

### Risk Management Committee

Mr. K.K. Sarda, Chairperson

Mr. Pankaj Sarda

Mr. P.K. Jain, Director & CFO

Mr. Asish Roy, President