



SARDA ENERGY & MINERALS LIMITED

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Details of Committees of Board of Directors

Audit Committee

Mr. A.K. Basu, Chairperson
Mr. C.K. Lakshminarayanan
Mr. Pankaj Sarda
Mr. Rakesh Mehra

Nomination & Remuneration Committee

Mr. G.S. Sahni, Chairperson
Mr. C.K. Lakshminarayanan
Mr. J. Balakrishnan
Mr. K.K. Sarda

Stakeholders' Relationship Committee

Mr. J. Balakrishnan, Chairperson
Mr. A.K. Basu
Mr. Pankaj Sarda

Corporate Social Responsibility Committee

Mr. G.S. Sahni, Chairperson
Mr. K.K. Sarda
Mr. Pankaj Sarda

Risk Management Committee

Mr. K.K. Sarda, Chairperson
Mr. Pankaj Sarda
Mr. P.K. Jain, Wholetime Director & CFO
Mr. A.K. Nanda, President