

MEWAT ZINC LIMITED

Board of Directors

Sl. No.	Name of the Director	Designation
1.	Mr. Jai Prakash Gupta	Managing Director
2.	Mrs. Neena Gupta	Director & CFO
3.	Mr. Virender Goel	Independent Director
4.	Mrs. Purnima Aggarwal	Independent Director
5.	Mr. Ashok Agarwal	Independent Director

Name of Committee	Name of Committee Members
Audit Committee	1. Mr. Virender Goel – Chairperson 2. Mrs. Neena Gupta - Member 3. Mr. Ashok Agarwal - Member
Nomination & Remuneration Committee	1. Mr. Virender Goel - Chairperson 2. Mrs. Purnima Aggarwal - Member 3. Mr. Ashok Agarwal - Member
Stakeholders Relationship Committee	1. Mr. Ashok Agarwal – Chairperson 2. Mr. Jai Prakash Gupta - Member 3. Mrs. Purnima Aggarwal- Member
CSR Committee	NOT APPLICABLE