

UNO METALS LTD.

CIN-L27209 WB 1984 PLC O38126

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(Renamed as Dr. Meghnad Saha Sarani)

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UNO METALS LIMITED

Composition of Committees		
Name of Committee	Name of Committee Members	Category (Executive/Non-Executive/ independent/Nominee)*
1.Audit Committee	Raj Kishore Jalan – Chairperson of Committee	Non-Executive/Independent Director
	Shakuntala Jalan	Non-Executive/Independent Director
	Kishan Lal Jalan	Non-Executive/Independent Director
2.Nomination & Remuneration Committee	Raj Kishore Jalan -- Chairperson of Committee	Non-Executive/Independent Director
	Kishan Lal Jalan	Non-Executive/Independent Director
	Shakuntala Jalan	Non-Executive/Independent Director
3.Risk Management Committee	Kishan Lal Jalan -- Chairperson of Committee	Non-Executive/Independent Director
	Raj Kishore Jalan	Non-Executive/Independent Director
	Shakuntala Jalan	Non-Executive/Independent Director
4.Stakeholders Relationship Committee	Kishan Lal Jalan -- Chairperson of Committee	Non-Executive/Independent Director
	Raj Kishore Jalan	Non-Executive/Independent Director
	Ritu Goenka	Executive Director
5.Share Transfer Committee	Kishan Lal Jalan	Non-Executive/Independent Director
	Raj Kishore Jalan	Non-Executive/Independent Director
	Ritu Goenka -- Chairperson of Committee	Executive Director
6.Asset Liability Management Committee	Kishan Lal Jalan	Non-Executive/Independent Director
	Shakuntala Jalan	Non-Executive/Independent Director
	Ritu Goenka -- Chairperson of Committee	Executive Director