

**UNO METALS LIMITED**

CIN-L27209WB1984PLC038126

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**COMPOSITION OF COMMITTEES**As on 16<sup>th</sup> September, 2017

Name of committee	Name of Committee members	Category (chairperson/Executive/Non-executive/independent/nominee)
1. Audit Committee	Raj Kishore Jalan – chairperson of Committees Ritu Goenka Kishan Lal Jalan	Non-executive/Independent Director  Executive Director Non-Executive/Independent Director
2. Nomination & Remuneration Committees	Raj Kishore Jalan – Chairperson of Committee Kishan Lal Jalan Rajesh Goenka	Non-executive/ Independent Director  Non-executive/Independent Director Non-executive/ Non-independent Director
3. Stakeholders Relationship Committee	Kishan Lal Jalan – Chairperson Of Committee Raj Kishore Jalan Ritu Goenka	Non-Executive/Independent Director  Non-Executive/Independent Director Executive Director
4. Corporate Social Responsibility Committee	Raj Kishore Jalan – Chairman of Committee Kishan Lal Jalan Ritu Goenka	Non-Executive/Independent Director  Non-Executive/Independent Director Executive Director