

UNO METALS LIMITED

CIN-L27209WB1984PLC038126

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COMPOSITION OF COMMITTEES**As on 16th 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. Risk Management Committee(if applicable)	Kishan Lal Jalan – Chairperson Raj Kishore Jalan Ritu Goenka	Non-executive/Independent Director Non-executive/Independent Executive Director
4. Stakeholders Relationship Committee	Kishan Lal Jalan – Chairperson Of Committee Raj Kishore Jalan Ritu Goenka	Non-Executive/Independent Director Non-Executive/Independent Director Executive Director
5. Share Transfer Committee	Kishan Lal Jalan Raj Kishore Jalan Ritu Goenka – Chairperson of Committee	Non-Executive/Independent Non-Executive/Independent Executive Director
6. Assets Liability Management Committee	Kishan Lal Jalan Raj Kishore Jalan Ritu Goenka – Chairperson	Non-Executive/Independent Non-Executive/Independent Executive Director
7. 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