

# INDIAN METALS AND FERRO ALLOYS LIMITED

CIN: L27101OR1961PLC000428

## Composition of Various Committees of the Board w.e.f 1st April 2024

### Audit Committee

Name of Members	Category
Mrs Latha Ravindran, Chairperson	Non-Executive Independent
Mr Bijoy Kumar Das	Non-Executive Independent
Dr Barada Kanta Mishra	Non-Executive Independent

### Nomination & Remuneration Committee

Name of Members	Category
Mr Bijoy Kumar Das, Chairperson	Non-Executive Independent
Mrs Latha Ravindran	Non-Executive Independent
Mr Stefan Georg Amrein	Non-Executive Non- Independent

### Stakeholders Relationship Committee

Name of Members	Category
Mr Nalini Ranjan Mohanty, Chairperson	Non-Executive Non- Independent
Mr Chitta Ranjan Ray	Executive Non-Independent
Mr Bijoy Kumar Das	Non-Executive Independent

### Corporate Social Responsibility Committee

Name of Members	Category
Mr Subhrakant Panda, Chairperson	Executive Non-Independent
Mrs Latha Ravindran	Non-Executive Independent
Mr Chitta Ranjan Ray	Executive Non-Independent

### Finance Committee

Name of members	Category
Mr Subhrakant Panda, Chairperson	Executive Non-Independent
Mr Chitta Ranjan Ray	Executive Non-Independent
Dr Barada Kanta Mishra	Non-Executive Independent

### Risk Management Committee

Name of members	Category
Mr Subhrakant Panda, Managing Director	Executive Non-Independent
Mr Chitta Ranjan Ray	Executive Non-Independent
Dr Barada Kanta Mishra	Non- Executive Independent

### Allotment Committee

Name of members	Category
Mr Chitta Ranjan Ray	Executive Non-Independent
Mrs Latah Ravindran	Non Executive-Independent
Dr Barada Kanta Mishra	Non Executive-Independent