

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee has been reconstituted with approval of the Board in its meeting held on 08.12.2025. The present Committee (after reconstitution) consists the following members:

1.	Dr. Arun Kumar Oraon	Non-Official Independent Director	:	Chairman
2.	Shri Sanoj Kumar Jha	Part time Official Director	:	Member
3.	Shri Mukesh Choudhary	Part time Official Director	:	Member

