

P S RAJ STEELS LIMITED
(FORMERLY KNOWN AS P S RAJ STEELS PRIVATE LIMITED)
V & P.O. TALWANDI RUKKA, HISAR, HARYANA, 125001
CIN: U27109HR2004PLC035523
Phone No.:9812700024 Email: info@psrajsteels.com

Composition of Committees

AUDIT COMMITTEE:

Name of Director	Position in the Committee	Designation
Alok Kumar Jain	Chairperson	Independent Director
Raj Kumar Dewan	Member	Independent Director
Deepak Kumar	Member	Managing Director

Nomination and Remuneration Committee:

Name of Director	Position in the Committee	Designation
Raj Kumar Dewan	Chairperson	Independent Director
Alok Kumar Jain	Member	Independent Director
Dinesh Vinayak	Member	Independent Director

Stakeholder's Relationship Committee:

Name of Director	Position in the Committee	Designation
Dinesh Vinayak	Chairperson	Independent Director
Deepak Kumar	Member	Managing Director
Gaurav Gupta	Member	Whole-time Director