

ORIENT STEEL & INDUSTRIES LTD.

2, BRABOURNE ROAD, KOLKATA – 700 001

DETAILS OF DIRECTORS

<u>Name of Directors</u>	<u>Category</u>	<u>Address</u>
Mr. Nawal Kishore Rajgarhia	Executive Director	8/1C, Lower Rowdon Street, Kolkata – 700 020 (West Bengal)
Mr. Nilesh Rajgarhia	Executive Director	8/1C, Lower Rowdon Street, Kolkata – 700 020 (West Bengal)
Mr. Pavan Kumar Poddar	Non-Executive Director	2, Guru Saday Road, Kolkata – 700 019 (West Bengal)
Mr. Binod Kumar Jeloka	Non-Executive Director	Jeloka House, 4, Lake View Road Kolkata – 700 029 (West Bengal)
Mrs. Shuchi Rajgarhia	Executive Director	8/1C, Lower Rowdon Street, Kolkata – 700 020 (West Bengal)
Mr. Mukesh Banka	Non-Executive Director	2, Lal Bazar Street, Kolkata – 700 001
Ms. Priti Agarwal	Company Secretary (Compliance Officer)	"Basant Niwas", 513A, Block-M, New Alipore, Kolkata – 700 053 (West Bengal)

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AUDIT COMMITTEE

<u>Name of Directors</u>	<u>Category</u>	<u>Address</u>
Mr. Nawal Kishore Rajgarhia	Executive Director	8/1C, Lower Rowdon Street, Kolkata – 700 020 (West Bengal)
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