



## **SARDA ENERGY & MINERALS LIMITED**

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### **Committees of Board of Directors**

#### **Audit Committee**

Mr. Binoy Sandip Parikh - Chairman

Mr. Pankaj Sarda

Mr. Rajeev Sharma

Ms. Tripti Sinha

#### **Nomination & Remuneration Committee**

Mr. Rajeev Sharma - Chairman

Mr. Amal Kumar Debnath

Mr. Kamal Kishore Sarda

Mr. Upendra Prasad Singh

#### **Stakeholders' Relationship Committee**

Mr. Amal Kumar Debnath - Chairman

Mr. Binoy Sandip Parikh

Mr. Padam Kumar Jain

Mr. Pankaj Sarda

#### **Corporate Social Responsibility Committee**

Mr. Upendra Prasad Singh - Chairman

Mr. Kamal Kishore Sarda

Ms. Tripti Sinha

#### **Risk Management Committee**

Ms. Tripti Sinha - Chairperson

Mr. Amal Kumar Debnath

Mr. Padam Kumar Jain

Mr. Pankaj Sarda

Mr. Manoj Kumar Shah