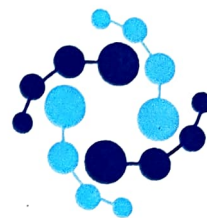


Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



A. COMPOSITION OF BOARD OF DIRECTORS

SL NO	NAME OF THE DIRECTORS	EXECUTIVE/NON-EXECUTIVE /INDEPENDENT
1	Mahendra Bindal	Managing Director-Executive
2	Girish Bindal	Executive Director-Chairman
3	Saloni Bindal	Non-Executive Director
4	Atul Kumar Bajpai	Independent Director
5	Pravin Poddar	Independent Director

B. BOARD COMMITTEES AND THEIR MEMBERS

AUDIT COMMITTEE	NOMINATION & REMUNERATION COMMITTEE	STAKEHOLDERS RELATIONSHIP COMMITTEES
Mr. Atul Kumar Bajpai (Chairman)	Mr. Pravin Poddar (Chairman)	Ms. Saloni Bindal (Chairperson)
Mr. Pravin Poddar (Member)	Mr. Atul Kumar Bajpai (Member)	Mr. Atul Kumar Bajpai (Member)
Mr. Girish Bindal (Member)	Ms. Saloni Bindal (Member)	Mr. Mahendra Bindal (Member)

INTERNAL COMPLAINT COMMITTEE/SEXUAL HARASSMENT COMMITTEE
Ms. Saloni Bindal (Non-Executive Director) (Chairperson)
Ms. Aparupa Das (Company Secretary & Compliance Officer) Member
Mr. Vasudev Pathak (Chief Operating Officer) Member
Raam Avatar (NGO Member)

