



## CENTURY EXTRUSIONS LIMITED

### COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
AUDIT COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i>
	Shri. Madan Gopal Todi
	Shri. Vikram Jhunjunwala
	Smt. Suhita Mukhopadhyay
NOMINATION & REMUNERATION COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i>
	Shri. Rajib Mazumdar
	Smt. Suhita Mukhopadhyay
	Shri. Raj Kumar Sharma
STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i>
	Shri. Rajib Mazumdar
	Shri. Vikram Jhunjunwala
	Smt. Suhita Mukhopadhyay
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Shri. Arun Kumar Hajra, <i>Chairman</i>
	Shri. Vikram Jhunjunwala
	Shri. Rajib Mazumdar
	Shri. Raj Kumar Sharma