

Composition of Various Committees of the Board w.e.f. June 05, 2024

1. Audit Committee:

Names	DIN	Designation (Chairman/Member)	Category
Mr. Chandra Kanta Prusty	01024160	Chairman & Member	Non-Executive Independent Director
Mr. Prithvi Ranjan Parhi	08741045	Member	Non-Executive Independent Director
Mr. Khalid Khan	06432054	Member	Managing Director

2. Nomination and Remuneration Committee:

Names	DIN	Designation (Chairman/Member)	Category
Mr. Prithvi Ranjan Parhi	08741045	Chairman & Member	Non-Executive Independent Director
Mr. Chandra Kanta Prusty	01024160	Member	Non-Executive Independent Director
Mr. Ardhendu Shekhar Raut	08911206	Member	Non-Executive Independent Director

Reg. Office- At -Room No 204 Above OBC Building, Bank Street Area, Port Town, Paradeep,
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Website: www.paradeeparivahan.com CIN No. L63090OR2000PLC006379

3. Corporate Social Responsibility ("CSR") Committee:

Names	DIN	Designation (Chairman/Member)	Category
Mr. Ardhendu Shekhar Raut	08911206	Chairman & Member	Non-Executive Independent Director
Mr. Chandra Kanta Prusty	01024160	Member	Non-Executive Independent Director
Mr. Khalid Khan	06432054	Member	Managing Director

4. Stakeholders Relationship Committee:

Names	DIN	Designation (Chairman/Member)	Category
Mr. Ardhendu Shekhar Raut	08911206	Chairman & Member	Non-Executive Independent Director
Mr. Chandra Kanta Prusty	01024160	Member	Non-Executive Independent Director
Mr. Khalid Khan	06432054	Member	Managing Director

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