

PREMIER EXPLOSIVES LIMITED
COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

I. Audit Committee

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|----|----------------------|---|---|
| 1. | Dr. N K Nanda | - | Chairman (Non Executive Independent Director) |
| 2. | Mr. Ch Seshagiri Rao | - | Member (Non Executive Independent Director) |
| 3. | Lt Gen P R Kumar | - | Member (Non-Executive Independent Director) |
| 4. | Dr. Amarnath Gupta | - | Member (Non-Executive Director) |

II. Nomination and Remuneration Committee

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|----|----------------------|---|---|
| 1. | Dr. V G Sekaran | - | Chairman (Non-Executive Independent Director) |
| 2. | Mr. Ch Seshagiri Rao | - | Member (Non-Executive Independent Director) |
| 3. | Lt Gen P R Kumar | - | Member (Non-Executive Independent Director) |
| 4. | Dr. Amarnath Gupta | - | Member (Non-Executive Director) |

III. Stakeholders Relationship Committee

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|----|--------------------------|---|---|
| 1. | Lt Gen P R Kumar | - | Chairman (Non-Executive Independent Director) |
| 2. | Mr. Ch Seshagiri Rao | - | Member (Non-Executive Independent Director) |
| 3. | Mr. T. V. Chowdary | - | Member (Executive Director) |
| 4. | Dr. (Mrs.) Kailash Gupta | - | Member (Non-Executive Director) |

IV. Corporate Social Responsibility Committee

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|----|----------------------------|---|---|
| 1. | Dr. (Mrs.) Kumuda Raghavan | - | Chairman (Non-Executive Independent Director) |
| 2. | Dr. (Mrs.) Kailash Gupta | - | Member (Non-Executive Director) |
| 3. | Mr. T.V. Chowdary | - | Member (Executive Director) |

V. Risk Management Committee

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|----|-------------------------|---|---|
| 1. | Dr. V G Sekaran | - | Chairman (Non-Executive Independent Director) |
| 2. | Mr. T.V. Chowdary | - | Member (Managing Director) |
| 3. | Mr. Y. Durga Prasad Rao | - | Member (Director-Operations) |
| 4. | Mr. Vijay Kumar B.M. | - | Member (Chief Financial Officer) |