



Board of Directors

DIN	Name	Position	Nature of Directorship
00880113	Dr. Vijay Sharma	Chairman	
00064275	Mr. Nazim Sheikh	Member	Independent, Non-Executive
00129923	Ms. Sonu Chadha	Member	
07089589	Mr. Erwin Jankovits	Member	Non-Independent, Non-Executive
08754857	Mr. Gustavo Lucio Goncalves Franco	Member	
06500871	Mr. Parmod Sagar	Member	Managing Director & CEO

Committees of The Board of Directors

Audit Committee

Name	Position
Dr. Vijay Sharma	Chairman
Mr. Nazim Sheikh	Member
Ms. Sonu Chadha	Member
Mr. Gustavo Lucio Goncalves Franco	Member

Stakeholders' Relationship Committee

Name	Position
Ms. Sonu Chadha	Chairperson
Mr. Parmod Sagar	Member
Mr. Gustavo Lucio Goncalves Franco	Member

Nomination and Remuneration Committee

Name	Position
Mr. Nazim Sheikh	Chairman
Dr. Vijay Sharma	Member
Mr. Erwin Jankovits	Member

Risk Management Committee

Name	Position
Dr. Vijay Sharma	Chairman
Mr. Parmod Sagar	Member
Mr. Gustavo Lucio Goncalves Franco	Member

Corporate Social Responsibility Committee

Name	Position
Ms. Sonu Chadha	Chairperson
Mr. Parmod Sagar	Member
Mr. Erwin Jankovits	Member

Orient Refractories Limited

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