



## ORIENT REFRACTORIES LIMITED

### Board of Directors

#### Non-Executive Board Members

Dr. Vijay Sharma	:	Chairman
Mr. Rama Shanker Bajoria	:	Director
Mr. Erwin Jankovits	:	Director

#### Executive Board Member

Mr. Parmod Sagar	:	Managing Director & CEO
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### Committees of The Board of Directors

#### Audit Committee

Name	Position	Nature of Directorship
Dr. Vijay Sharma	Chairman	Independent, Non-Executive
Mr. Rama Shanker Bajoria	Member	Independent, Non-Executive
Mr. Erwin Jankovits	Member	Non-Independent, Non-Executive

#### Nomination & Remuneration Committee

Name	Position	Nature of Directorship
Mr. Rama Shanker Bajoria	Chairman	Independent, Non-Executive
Dr. Vijay Sharma	Member	Independent, Non-Executive
Mr. Erwin Jankovits	Member	Non-Independent, Non-Executive

#### Stakeholders' Relationship Committee

Name	Position	Nature of Directorship
Dr. Vijay Sharma	Chairman	Independent, Non-Executive
Mr. Rama Shanker Bajoria	Member	Independent, Non-Executive
Mr. Parmod Sagar	Member	Non-Independent, Executive

#### Risk Management Committee

Name	Position	Nature of Directorship
Dr. Vijay Sharma	Chairman	Independent, Non-Executive
Mr. Rama Shanker Bajoria	Member	Independent, Non-Executive
Mr. Parmod Sagar	Member	Non-Independent, Executive

#### Corporate Social Responsibility Committee

Name	Position	Nature of Directorship
Dr. Vijay Sharma	Chairman	Independent, Non-Executive
Mr. Rama Shanker Bajoria	Member	Independent, Non-Executive
Mr. Erwin Jankovits	Member	Non-Independent, Non-Executive
Mr. Parmod Sagar	Member	Non-Independent, Executive