



Orient Refractories Limited

(An RHI Magnesita Company)



Board of Directors

DIN	Name	Position	Nature of Directorship
00880113	Dr. Vijay Sharma	Chairman	
00033727	Mr. Rama Shanker Bajoria	Member	Independent, Non-Executive
00129923	Ms. Sonu Chadha	Member	
07089589	Mr. Erwin Jankovits	Member	Non-Independent, Non-Executive
08413227	Ms. Jacqueline M. Knox	Member	
06500871	Mr. Parmod Sagar	Member	Managing Director & CEO, Executive

Committees of The Board of Directors

Audit Committee

Name	Position
Dr. Vijay Sharma	Chairman
Mr. Rama Shanker Bajoria	Member
Mr. Erwin Jankovits	Member

Nomination & Remuneration Committee

Name	Position
Mr. Rama Shanker Bajoria	Chairman
Dr. Vijay Sharma	Member
Mr. Erwin Jankovits	Member

Stakeholders' Relationship Committee

Name	Position
Dr. Vijay Sharma	Chairman
Mr. Rama Shanker Bajoria	Member
Mr. Parmod Sagar	Member

Risk Management Committee

Name	Position
Dr. Vijay Sharma	Chairman
Mr. Rama Shanker Bajoria	Member
Mr. Parmod Sagar	Member

Corporate Social Responsibility Committee

Name	Position
Dr. Vijay Sharma	Chairman
Mr. Rama Shanker Bajoria	Member
Mr. Erwin Jankovits	Member
Mr. Parmod Sagar	Member

Orient Refractories Limited

CIN: L28113MH2010PLC312871

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