



8. A statement of the Boards, Councils, Committees and other bodies consisting of two or more persons constituted as its part or for the purpose of its advice and as to whether meetings of those Boards, Councils, Committees and other bodies are open to the Public or the Minutes of such meeting are accessible for Public.

- The Board of Directors of IREL:

**Whole time/ Functional Directors**

1)	<b>SHRI D. SINGH</b> CHAIRMAN & MANAGING DIRECTOR INDIAN RARE EARTHS LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI – 400028.
(2)	<b>SHRI KISHORE KUMAR MOHANTY</b> DIRECTOR (MARKETING) INDIAN RARE EARTHS LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI – 400028.
(3)	<b>SHRI A K MOHAPATRA</b> DIRECTOR(TECHNICAL) INDIAN RARE EARTHS LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI – 400028.
<b><u>Part time official Directors'</u></b>	
(4)	<b>SHRI M A INBARASU</b> JOINT SECRETARY (I & M) DEPARTMENT OF ATOMIC ENERGY ANUSHAKTI BHAVAN, CSM MARG,MUMBAI
(5)	<b>DR. DINESH SRIVASTAVA</b> CHIEF EXECUTIVE NUCLEAR FUEL COMPLEX HYDERABAD – 500062
(6)	<b>SHRI SANJAY M KAUL, IAS</b> SECRETARY, INDUSTRIES DEPARTMENT GOVT.OF KERALA , ROOM NO.641, 2 ND FLOOR, SOUTH BLOCK SECRETARIAT TIRUVANTHAPURAM, KERALA

	<b><u>Independent Directors</u></b>
(7)	<b>Ms.SHEILA SANGWAN</b> FLAT NO.22, DAKSHINESHWAR 10, HAILEY ROAD NEW DELHI 110 001

**AUDIT COMMITTEE**

1.	<b>Ms. SHEILA SANGWAN - MEMBER</b> FLAT NO.22, DAKSHINESHWAR 10, HAILEY ROAD NEW DELHI 110 001
2.	<b>SHRI M A INBARASU – MEMBER</b> JOINT SECRETARY (I&M), DEPT. OF ATOMIC ENERGY, ANUSHAKTI BHAVAN, CSM MARG, MUMBAI – 400 001
3.	<b>SHRI SANJAY M KAUL, IAS</b> SECRETARY, INDUSTRIES DEPARTMENT GOVT.OF KERALA , ROOM NO.641, 2 ND FLOOR, SOUTH BLOCK SECRETARIAT TIRUVANTHAPURAM, KERALA

**NOMINATION AND REMUNERATION COMMITTEE**

1	<b>Ms.SHEILA SANGWAN</b> FLAT NO.22, DAKSHINESHWAR 10, HAILEY ROAD NEW DELHI 110 001
2	<b>SHRI M A INBARASU – MEMBER</b> JOINT SECRETARY (I&M), DEPT. OF ATOMIC ENERGY, ANUSHAKTI BHAVAN, CSM MARG, MUMBAI – 400 001 VACANT
3	VACANT

### **CSR & SUSTAINABLE DEVELOPMENT COMMITTEE**

1	<b>SHRI D. SINGH - CHAIRMAN</b> CHAIRMAN & MANAGING DIRECTOR INDIAN RARE EARTHS LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI – 400028.
2	<b>Ms.SHEILA SANGWAN - MEMBER</b> FLAT NO.22, DAKSHINESHWAR 10, HAILEY ROAD NEW DELHI 110 001
3	<b>SHRI K K MOHANTY -MEMBER</b> DIRECTOR (MARKETING) INDIAN RARE EARTHS LIMITED PLOT NO.1207, ECIL BUILDING OPP. SIDDHI VINAYAK TEMPLE VEER SAVARKAR MARG, PRABHADEVI MUMBAI – 400028

- Stores, Purchase Committees of the Head Office and all Units.
  - Land Purchase Committees of the Head Office, Chavara, MK and OSCOM
- The above are not open to the Public and the Agenda & Minutes of meetings of the Board, Audit Committee and Remuneration Committee are not accessible to the Public.