

RISK MANAGEMENT COMMITTEE

Composition of Risk Management Committee

1. Shri S. Manoharan, Independent Director	Chairman
2. Shri P.K. Sharma, Director (Operations)	Member
3. Dr. P. Chandrasekaran, Director (Expl. & Dev.)	Member
4. Director (Finance)	Member

Terms of Reference

- (i) Carry out responsibilities as assigned by the Board.
- (ii) Monitor and Review Risk Management Plan as approved by the Board.
- (iii) Review and Recommend Risk Assessment Report and Risk Management Report for approval of the Board.
- (iv) Ensure that appropriate system of risk management is in place.
- (v) Oversee recent developments in the Company and periodic updating of Company's Enterprise Risk Management Program for assessing, monitoring and mitigating the risks.
- (vi) Periodically, but not less than annually, review the adequacy of the Company's resources to perform its risk management responsibilities and achieve objectives.
- (vii) To protect the Cyber Security of the Company.