

**SUDARSHAN CHEMICAL INDUSTRIES LIMITED**  
**162 Wellesley Road, Pune – 411 001**  
**Composition of Committees of the Board**

Name of the Committee	Committee Members
Audit Committee	: Mrs. S. A. Panse – Chairperson Mr. D. N. Damania Mr. S. K. Asher
Stakeholders' Relationship Committee	: Mr. S. K. Asher – Chairman Mr. P. R. Rathi Mr. R. B. Rathi
Nomination and Remuneration Committee	: Mr. D. N. Damania – Chairman Mr. S. K. Asher Mr. N. T. Raisinghani Mrs. R. F. Forbes
Corporate Social Responsibility Committee	: Mrs. R. F. Forbes – Chairperson Mr. P. R. Rathi Mr. R. B. Rathi
Finance Committee	: Mrs. S. A. Panse – Chairperson Mr. S. Padmanabhan Mr. P. R. Rathi Mr. R. B. Rathi Mr. S. K. Asher
Risk Management Committee	: Mr. D. N. Damania – Chairman Mr. S. Padmanabhan Mr. N. T. Raisinghani Mrs. S. A. Panse Mr. P. R. Rathi Mr. R. B. Rathi Mr. A. Vij Mr. V. V. Thakur Mr. N. J. Natu

**Key Managerial Personnel (KMP) of the Company**

Name of the KMP	Designation of KMP
Mr. R. B. Rathi Mr. A. Vij Mr. N. J. Natu Mr. M. M. Velankar	: Managing Director Wholetime Director CFO Company Secretary and Compliance Officer