

SUDARSHAN CHEMICAL INDUSTRIES LIMITED
Composition of Committees of the Board

Name of the Committee		Committee Members
Audit Committee	:	Mrs. S. Navandar – Chairperson Mr. N. T. Raisinghani Ms. B. Batra
Stakeholders’ Relationship Committee	:	Ms. B. Batra – Chairperson Mr. R. B. Rathi Mr. A. Vij
Nomination and Remuneration Committee	:	Mrs. A. Wakhlu – Chairperson Mr. N. T. Raisinghani Ms. B. Batra
Corporate Social Responsibility Committee	:	Mrs. A. Wakhlu – Chairperson Mr. R. B. Rathi Mr. A. Vij
Risk Management Committee	:	Ms. B. Batra – Chairperson Mr. N. T. Raisinghani Mrs. S. A. Panse Mr. R. B. Rathi Mr. A. Vij Mr. Nilkanth Natu

Key Managerial Personnel (KMP) of the Company

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