

SUDARSHAN CHEMICAL INDUSTRIES LIMITED
Composition of Committees of The Board of Directors

<u>Audit Committee</u>		
Name of the Member	Designation	Position
Mrs. Sudha Navandar	Non-Executive and Independent Director	Chairperson
Ms. Bhumika Batra	Non-Executive and Independent Director	Member
Mr. Apurva Chandra	Non-Executive and Independent Director	Member
Mr. Naresh Raisinghani	Non-Executive and Independent Director	Member
Mr. Sanjay Asher	Non-Executive and Non-Independent Director	Member
Mr. Amitabha Mukhopadhyay	Non-Executive and Non-Independent Director	Member

<u>Stakeholders' Relationship Committee</u>		
Name of the Member	Designation	Position
Ms. Bhumika Batra	Non-Executive and Independent Director	Chairperson
Mr. Rajesh Rathi	Chairman and Managing Director	Member
Mr. Naresh Raisinghani	Non-Executive and Independent Director	Member

<u>Nomination and Remuneration Committee</u>		
Name of the Member	Designation	Position
Mrs. Anu Wakhlu	Non-Executive and Independent Director	Chairperson
Mr. Naresh Raisinghani	Non-Executive and Independent Director	Member
Mr. Sanjay Asher	Non-Executive and Non-Independent Director	Member

<u>Corporate Social Responsibility Committee</u>		
Name of the Member	Designation	Position
Mrs. Anu Wakhlu	Non-Executive and Independent Director	Chairperson
Mr. Rajesh Rathi	Chairman and Managing Director	Member
Mrs. Sudha Navandar	Non-Executive and Independent Director	Member

<u>Risk Management Committee</u>		
Name of the Member	Designation	Position
Mr. Apurva Chandra	Non-Executive and Independent Director	Chairman
Mr. Amitabha Mukhopadhyay	Non-Executive and Non-Independent Director	Member
Mr. Naresh Raisinghani	Non-Executive and Independent Director	Member
Mr. Ashish Vij	Whole-Time Director	Member
Mr. Nilkanth Natu	Chief Financial Officer	Member

<u>ESG Committee</u>		
Name of the Member	Designation	Position
Mr. Rajendra Mariwala	Non-Executive and Independent Director	Chairman
Mr. Amitabha Mukhopadhyay	Non-Executive and Non-Independent Director	Member
Mr. Ashish Vij	Whole-Time Director	Member

<u>Finance and Investment Committee</u>		
Name of the Member	Designation	Position
Mr. Amitabha Mukhopadhyay	Non-Executive and Non-Independent Director	Chairman
Mrs. Sudha Navandar	Non-Executive and Independent Director	Member
Mr. Apurva Chandra	Non-Executive and Independent Director	Member
Mr. Sanjay Asher	Non-Executive and Non-Independent Director	Member



SUDARSHAN CHEMICAL INDUSTRIES LIMITED
COMPOSITION OF KEY MANAGERIAL PERSONNEL (KMP)

Name of KMP	Designation
Mr. Rajesh Rathi	Chairman and Managing Director
Mr. Ashish Vij	Whole-Time Director
Mr. Nilkanth Natu	Chief Financial Officer
Mr. Mandar Velankar	General Counsel and Company Secretary