

Sudarshan Chemical Industries Limited
Composition of various committees of the Board – Effective 7th Jan, 2026

Audit Committee	
Name of the Member	Chairperson / Member
Mrs. Sudha Navandar	Chairperson (NED, ID)
Ms. Bhumika Batra	Member (NED, ID)
Mr. Apurva Chandra	Member (NED, ID)
Mr. Sanjay Asher	Member (NED)
Mr. Amitabha Mukhopadhyay	Member (NED)

Stakeholders' Relationship Committee	
Name of the Member	Chairperson / Member
Ms. Bhumika Batra	Chairperson (NED, ID)
Mr. Rajesh Rathi	Member (CMD)
Mr. Naresh Raisinghani	Member (NED, ID)

Nomination and Remuneration Committee	
Name of the Member	Chairperson / Member
Mrs. Anu Wakhlu	Chairperson (NED, ID)
Mr. Naresh Raisinghani	Member (NED, ID)
Mr. Sanjay Asher	Member (NED)

Corporate Social Responsibility Committee	
Name of the Member	Chairperson / Member
Mrs. Anu Wakhlu	Chairperson (NED, ID)
Mr. Rajesh Rathi	Member (CMD)
Mrs. Sudha Navandar	Member (NED, ID)

Risk Management Committee	
Name of the Member	Chairperson / Member
Mr. Apurva Chandra	Chairman (NED, ID)
Mr. Amitabha Mukhopadhyay	Member (NED)
Mr. Naresh Raisinghani	Member (NED, ID)
Mr. Ashish Vij	Member (WTD)
Mr. Nilkanth Natu	Member (CFO)

ESG Committee	
Name of the Member	Chairperson / Member
Mr. Rajendra Mariwala	Chairman (NED, ID)
Mr. Amitabha Mukhopadhyay	Member (NED)
Mr. Ashish Vij	Member (WTD)