

**Sudarshan Chemical Industries Limited**  
**Composition of various committees of the Board – Effective 7<sup>th</sup> Jan, 2026**

<b>Audit Committee</b>	
<b>Name of the Member</b>	<b>Chairperson / Member</b>
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)

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

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

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

<b>Risk Management Committee</b>	
<b>Name of the Member</b>	<b>Chairperson / Member</b>
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)

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