

SUDARSHAN COLORANTS INDIA LIMITED
(formerly Heubach Colorants India Limited)

Composition of Committees of the Board of Directors

Name of the Committee	Composition of the Committee
Audit Committee	<ul style="list-style-type: none"> • Mrs. Sudha Navandar – Chairperson (Independent Director) • Mr. Naresh Raisinghani – Member (Independent Director) • Mr. Amitabha Mukhopadhyay – Member (Non-Executive and Non-Independent Director)
Nomination and Remuneration Committee	<ul style="list-style-type: none"> • Mrs. Anu Wakhlu – Chairperson (Independent Director) • Mr. Naresh Raisinghani – Member (Independent Director) • Mr. Rajesh Rathi – Member (Non-Executive and Non-Independent Director)
Stakeholders' Relationship Committee	<ul style="list-style-type: none"> • Mrs. Diana Dhote – Chairperson (Independent Director) • Mr. Mandar Velankar – Member (Non-Executive and Non-Independent Director) • Mr. Sambit Roy – Member (Managing Director)
Risk Management Committee	<ul style="list-style-type: none"> • Mr. Naresh Raisinghani – Chairperson (Independent Director) • Mr. Amitabha Muhopadhyay – Member (Non-Executive and Non-Independent Director) • Mr. Rajesh Rathi – Member (Non-Executive and Non-Independent Director)
Corporate Social Responsibility Committee	<ul style="list-style-type: none"> • Mrs. Diana Dhote – Chairperson (Independent Director) • Mrs. Anu Wakhlu – Member (Independent Director) • Mr. Sambit Roy – Member (Managing Director)



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Composition of Key Managerial Personnel (KMP)

Name of KMP	Designation
Mr. Sambit Roy	Managing Director
Mr. Jugal Sahu	Chief Financial Officer (upto March 09, 2026)
Mr. Adwait Joshi	Company Secretary