

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	• 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	• 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	• Mrs. Diana Dhote – Chairperson (Independent Director) • Mrs. Anu Wakhlu – Member (Independent Director) • Mr. Sambit Roy – Member (Managing Director)
Risk Management Committee	• Mr. Naresh Raisinghani – Chairperson (Independent Director) • Mr. Amitabha Muhopadhyay – Member (Non-Executive and Non-Independent Director) • Mr. Sambit Roy – Member (Managing Director)
Corporate Social Responsibility Committee	• 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. Nilkanth Natu	Chief Financial Officer (Interim)
Mr. Adwait Joshi	Company Secretary