

## COMMITTEE(S) OF THE BOARD OF DIRECTORS OF CHEMBOND CHEMICALS LIMITED

### A. AUDIT COMMITTEE

Name of the Member	Designation
Mahendra K. Ghelani	Chairman
Perviz H. Dastur	Member
Sushil U. Lakhani	Member

### B. NOMINATION AND REMUNERATION COMMITTEE

Name of the Member	Designation
Mahendra K. Ghelani	Chairman
Ashwin R. Nagarwadia	Member
Sushil U. Lakhani	Member

### C. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of the Member	Designation
Ashwin R. Nagarwadia	Chairman
Sameer V. Shah	Member
Nirmal V. Shah	Member

### D. RISK MANAGEMENT COMMITTEE

Name of the Member	Designation
Mahendra K. Ghelani	Chairman
Ashwin R. Nagarwadia	Member
Perviz H. Dastur	Member
Sushil U. Lakhani	Member
Saraswati Sankar	Member

### E. CSR COMMITTEE

Name of the Member	Designation
Mahendra K. Ghelani	Chairman
Ashwin R. Nagarwadia	Member
Sameer V. Shah	Member
Sushil U. Lakhani	Member

### F. EXECUTIVE COMMITTEE

Name of the Member	Designation
Sameer V. Shah	Chairman
Nirmal V. Shah	Member

### G. INVESTMENT COMMITTEE

Name of the Member	Designation
Sameer V. Shah	Chairman
Ashwin R. Nagarwadia	Member
Perviz H. Dastur	Member
Nirmal V. Shah	Member