

Composition of Committees : to be uploaded

Audit Committee:

1. Shri K.L Sonthalia : Chairman
2. Shri N.G Khaitan : Member
3. Shri Shanker Menon : Member
4. Shri Ramadoss Srinivasan : Member

Stakeholder Relationship Committee:

1. Shri K.L Sonthalia : Chairman
2. Shri Sanjiv Shroff : Member
3. Shri R.N Sharma : Member

Nomination & Remuneration Committee:

1. Shri K.L Sonthalia : Chairman
2. Shri Shanker Menon : Member
3. Shri Ramadoss Srinivasan : Member

CSR Committee:

1. Shri K.L Sonthalia : Chairman
2. Shri Rahul Shroff : Member
3. Shri R.N Sharma : Member

Risk Management Committee:

1. Shri Sanjiv Shroff : Chairman
2. Shri Rahul Shroff : Member
3. Shri Ameya Shroff : Member
4. Shri R.N Sharma : Member

Finance Committee:

1. Shri Sanjiv Shroff : Chairman
2. Shri Rahul Shroff : Member
3. Shri K.L Sonthalia : Member

1. **Vigil Mechanism/ Whistle Blower:** Reliance Chemotex Industries Limited ("the Company") has formulated a Code of Conduct ("the Code"), that lays down the principles and standards that should govern the actions of the Company and their employees. Any actual or potential violation of the Code, howsoever insignificant or perceived as such, would be a matter of serious concern for the Company. Section 177(9) of the Companies act, 2013 read with Rule 7 of the Companies (Meetings of Board and its Powers) Rules, 2014 provides for mandatory establishment of vigil mechanism for the Directors and employees of the Company to report their genuine concerns in the prescribed manner.

The Company has in place a Vigil Mechanism Policy, to support the Code of Business Ethics. The policy is designed to enable employees, Directors, consultants and contractors to raise concerns at a significantly senior level and to disclose information which the individual believes, shows malpractice or wrongdoing which could affect the business or reputation of the Company. Any allegations that fall within the scope of the concerns identified are investigated and dealt with appropriately. Mr. R.N Sharma, appointed as Vigilance Officer and authorized by the Board of Directors of the Company for the purpose of receiving all complaints under the policy and in ensuring appropriate action. Individuals must raise their concern by sending an e-mail message at the dedicated address viz. finance.udaipur@reliancechemotex.com Individuals can also raise their concerns directly to chairman of Audit Committee.

2. Investor Grievance: (to be uploaded)

The Board of Directors constituted the Stakeholder Relationship Committee comprised of Mr. K.L Sonthalia ,Chairman (Independent Director) , Mr. Sanjiv Shroff and Mr. R.N Sharma as Members. Information's relating to Shareholders\Investors complaints are regularly placed before the committee. Mr. Vimal Tank, Company Secretary of the Company acts as a Compliance Officer of the Company.

Contact Person
Mr. Vimal Tank
Compliance Officer
Village Kanpur,
Udaipur
0294-2490488

Email: finance.udaipur@reliancechemtoex.com

3. Info of Stock Exchange : (to be uploaded)

On Stock Exchange

Equity Shares of the Company are listed on BSE Ltd.

STOCK CODE:

The Stock Exchange, Mumbai – 503162

REGISTRAR AND SHARE TRANSFER AGENTS:

**BIGSHARE SERVICES PVT. LTD.
E-2/3, ANSA INDUSTRIAL ESTATE
SAKI VIHAR ROAD SAKI NAKA
ANDHERI (EAST)
MUMBAI 400 072.**

Email address: ujata@bigshareonline.com

Dematerialization of Shares: The Company has ensured its Demat Connectivity with CDSL & NSDL.

INVESTOR CORRESPONDENCE & CONTACT INFORMATION: (to be uploaded)

Mr. Vimal Tank,
Company Secretary
Reliance Chemotex Industries Limited
Village Kanpur
Udaipur
Email : finance.udaipur@reliancechemotex.com
0294-2490488

