



Reliance Chemotex Industries Limited

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Audit Committee

S. No.	Name of Committee Members	Category
1.	Mr. Ram Niwas Sharma <i>Non-Executive - Independent Director</i>	Chairperson
2.	Mr. Nand Gopal Khaitan <i>Non-Executive - Non Independent Director</i>	Member
3.	Mrs. Sruthy Sreerag Nath <i>Non-Executive - Independent Director</i>	Member

Nomination and Remuneration Committee

S. No.	Name of Committee Members	Category
1.	Mrs. Sruthy Sreerag Nath <i>Non-Executive - Independent Director</i>	Chairperson
2.	Mr. Ram Niwas Sharma <i>Non-Executive - Independent Director</i>	Member
3.	Mr. Vijay Kumar Nagar <i>Non-Executive - Non Independent Director</i>	Member

Stakeholders Relationship Committee

S. No.	Name of Committee Members	Category
1.	Mr. Ram Niwas Sharma <i>Non-Executive - Independent Director</i>	Chairperson
2.	Mrs. Sruthy Sreerag Nath <i>Non-Executive - Independent Director</i>	Member
3.	Mr. Ameya Shroff <i>Executive Director</i>	Member

Finance Committee

S. No.	Name of Committee Members	Category
1.	Mr. Sanjiv Shroff <i>Managing Director</i>	Member
2.	Mr. Rahul Shroff <i>Executive Director</i>	Member
3.	Mr. Ram Niwas Sharma <i>Non-Executive - Independent Director</i>	Member