



### Reliance Chemotex Industries Limited

Registered Office: Village Kanpur, Post Box No.73, Udaipur, Rajasthan, 313003

CIN: L40102RJ1977PLC001994

Tel: +91 (0) 294 2491489 ; +91 (0) 294 2491490 | Fax: +91 (0) 294 2490067

E-mail: cs@reliancechemotex.com | Website: www.reliancechemotex.com

---

#### Audit Committee

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

#### Nomination and Remuneration Committee

S. No.	Name of Committee Members	Category
1.	Mrs. Sruthy Seerag 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 Seerag 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