



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee	
Name	Designation
Mr. Ram Niwas Sharma (Independent Director)	Chairperson
Mrs. Sruthy Sreerag Nath (Independent Director)	Member
Mr. Ameya Shroff (Executive Director)	Member

Nomination & Remuneration Committee	
Name	Designation
Mrs. Sruthy Sreerag Nath (Independent Director)	Chairperson
Mr. Ram Niwas Sharma (Independent Director)	Member
Mr. Vijay Kumar Nagar (Non-Executive Non Independent Director)	Member

Stakeholders' Relationship Committee	
Name	Designation
Mr. Ram Niwas Sharma (Independent Director)	Chairperson
Mrs. Sruthy Sreerag Nath (Independent Director)	Member
Mr. Ameya Shroff (Executive Director)	Member

Finance Committee	
Name	Designation
Mr. Ram Niwas Sharma (Independent Director)	Member
Mr. Sanjiv Shroff (Managing Director)	Member
Mr. Rahul Shroff (Executive Director)	Member

Registered Office & Manufacturing Unit: Village Kanpur, Post Box No. 73, Udaipur 313003, Rajasthan, India

Phone: +91 294 2491489 / 90 **Fax:** +91 294 2490067 **Email:** udaipur@reliancechemotex.com

CIN: L40102RJ1977PLC001994