

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

### A. AUDIT COMMITTEE

| Name of the Member | Designation |
|--------------------|-------------|
| Mr. Jayesh P. Shah | Chairman    |
| Mr. Sameer V. Shah | Member      |
| Mr. Mayank P. Shah | Member      |

### B. NOMINATION AND REMUNERATION COMMITTEE

| Name of the Member       | Designation |
|--------------------------|-------------|
| Mrs. Gorsii A. Parekh    | Chairman    |
| Mr. Ashwin R. Nagarwadia | Member      |
| Dr. Prakash D. Trivedi   | Member      |
| Mr. Jayesh P. Shah       | Member      |

### C. STAKEHOLDERS' RELATIONSHIP COMMITTEE

| Name of the Member     | Designation |
|------------------------|-------------|
| Mr. Jayesh P. Shah     | Chairman    |
| Mr. Sameer V. Shah     | Member      |
| Dr. Prakash D. Trivedi | Member      |
| Mr. Mayank P. Shah     | Member      |

### D. RISK MANAGEMENT COMMITTEE

| Name of the Member       | Designation |
|--------------------------|-------------|
| Mrs. Sameer V. Shah      | Chairman    |
| Mr. Ashwin R. Nagarwadia | Member      |
| Mr. Jayesh P. Shah       | Member      |

### E. CSR COMMITTEE

| Name of the Member    | Designation |
|-----------------------|-------------|
| Mrs. Gorsii A. Parekh | Chairman    |
| Mr. Sameer V. Shah    | Member      |
| Dr. Prakash Trivedi   | Member      |
| Mr. Mayank P. Shah    | Member      |

### F. EXECUTIVE COMMITTEE

| Name of the Member | Designation |
|--------------------|-------------|
| Mr. Sameer V. Shah | Chairman    |
| Mr. Nirmal V. Shah | Member      |

### G. INVESTMENT COMMITTEE

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

### H. RESEARCH DEVELOPMENT AND TECHNICAL COMMITTEE

| Name of the Member     | Designation |
|------------------------|-------------|
| Mr. Sameer V. Shah     | Chairman    |
| Mr. Nirmal V. Shah     | Member      |
| Dr. Prakash D. Trivedi | Member      |