

Details of the Various Committees of the Board

1. Audit Committee

Mr. S. N. Inamdar, Chairman

Mr. D. N. Damania

Mr. S. K. Asher

Mr. P. R. Rathi

2. Nomination and Remuneration Committee

Mr. P. P. Chhabria, Chairman

Mr. D. N. Damania

Mr. S. K. Asher

Mr. P. R. Rathi

Mr. N. J. Rathi

3. Stakeholders Relationship Committee

Mr. P. P. Chhabria, Chairman

Mr. S. K. Asher

Mr. P. R. Rathi

Mr. N. J. Rathi

4. Corporate Social Responsibility Committee

Mrs. R. F. Forbes, Chairperson

Mr. P. R. Rathi

Mr. R. B. Rathi

5. Risk Management Committee

Mr. D. N. Damania, Chairman

Mr. S. Padmanabhan, Independent Director

Mr. N. T. Raisinghani, Non Independent Director

Mrs. S. A. Panse, Independent Director

Mr.P. R. Rathi, Chairman and Managing Director

Mr. R. B. Rathi, Dy. Managing Director

Mr. A. Vij, Chief Operating Officer – Pigment Division

Mr.V. V. Thakur, Dy. General Manager, Finance and Acting CFO

Mr. N. V. Kamat, Consultant

6. Share Transfer Committee

Mr. K. L. Rathi, Chairman

Mr. P. R. Rathi

Mr. N. J. Rathi

7. Issue of Share Certificates / Duplicate Share Certificates Committee

Mr. K. L. Rathi, Chairman

Mr. S. N. Inamdar

Mr. N. J. Rathi

8. Finance Committee

Mr. P. R. Rathi, Chairman

Mr. S, N. Inamdar, Independent Director

Mr. K. L. Rathi

Mr. N. J. Rathi