

**Himadri Speciality Chemical Ltd  
Committees of Board of Directors**

**The Board has constituted various Committees**

**(1) Audit Committee**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Girish Paman Vanvari	Independent Director	Chairman
2	Mr. Santosh Kumar Agrawala	Independent Director	Member
3	Mr. Sakti Kumar Banerjee	Independent Director	Member
4	Mr. Santimoy Dey	Independent Director	Member
5	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Member
Reconstituted on 29.06.2021			

**(2) Stakeholders Relationship Committee**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Santimoy Dey	Independent Director	Chairman
2	Mr. Sakti Kumar Banerjee	Independent Director	Member
3	Mr. Shyam Sundar Choudhary	Executive Director	Member

**(3) Nomination & Remuneration Committee**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Santosh Kumar Agrawala	Independent Director	Chairman
2	Mr. Santimoy Dey	Independent Director	Member
3	Mr. Sakti Kumar Banerjee	Independent Director	Member
Reconstituted on 13.08.2021			

**(4) CSR Committee**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Santimoy Dey	Independent Director	Chairman
2	Mr. Sakti Kumar Banerjee	Independent Director	Member
3	Mr. Shyam Sundar Choudhary	Executive Director	Member

**(5) Share Transfer Committee**

<b>Sl. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Shyam Sundar Choudhary	Executive Director	Chairman
2	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Member
3	Mr. Santimoy Dey	Independent Director	Member
Reconstituted on 21.07.2022			

**(6) Finance & Management Committee of Directors**

Sl. No.	Name of the Director	Category	Designation
1	Mr. Shyam Sundar Choudhary	Executive Director	Chairman
2	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Member
3	Mr. Amit Choudhary	Executive Director	Member

Reconstituted on 14.07.2022

**(7) Internal Complaint Committee (The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal Act, 2013))**

Sl. No.	Name of the Member	Designation
1	Ms. Debashree Tarafdar	Presiding Officer
2	Ms. Neha Pandey	Member
3	Mr. Bhaskarmoy Dey	Member- Legal
4	Dr. P S Bandopadhyay	Independent Consultant

Re-constituted on 21.07.2020

**(8) ESG Committee**

Sl. No.	Name of the Member	Category	Designation
1	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Chairman
2	Mr. Amit Choudhary	Executive Director	Member
3	Mr. Santosh Kumar Agrawala	Independent Director	Member

Re-constituted on 10.02.2023

**(9) Strategy & Investment Committee**

Sl. No.	Name of the Member	Category	Designation
1	Mr. Shyam Sundar Choudhary	Executive Director	Chairman
2	Mr. Santimoy Dey	Independent Director	Member
3	Mr. Sakti Kumar Banerjee	Independent Director	Member
4	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Member

**(10) Risk Management Committee**

Sl. No.	Name of the Member	Category	Designation
1	Mr. Shyam Sundar Choudhary	Executive Director	Chairman
2	Mr. Santimoy Dey	Independent Director	Member
3	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Member
4	Mr. Kamlesh Kumar Agarwal	Chief Financial Officer	Member
5	Mr. Somesh Satnalika	Executive Vice President, CTD & Strategy	Member

Reconstituted on 01.10.2022

**(11) Commodity Committee**

<b>Sl. No.</b>	<b>Name of the Member</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Chairman
2.	Mr. Amit Choudhary	Executive Director	Member
3	Mr. Kamlesh Kumar Agarwal	Chief Financial Officer	Member
4	Mr. Somesh Satnalika	Executive Vice President, CTD & Strategy	Member

Reconstituted on 21.07.2022

**(12) Share Issue & Allotment Committee**

<b>Sl. No</b>	<b>Name of the Member</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Shyam Sundar Choudhary	Executive Director	Chairman
2	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Member
3	Mr. Sakti Kumar Banerjee	Independent Director	Member
4	Mr. Santosh Kumar Agrawala	Independent Director	Member

Reconstituted on 14.07.2022