

Himadri Speciality Chemical Ltd
(Formerly known as Himadri Chemicals & Industries Limited)

Board of Directors
List of Directors as on 30 June 2018

Promoter Directors – Executive

Sl. No.	Name of the Director	Category
1	Mr. Bankey Lal Choudhary	Managing Director
2	Mr. Shyam Sundar Choudhary	Executive Director
3	Mr. Vijay Kumar Choudhary	Executive Director

Non-Executive – Nominee

Sl. No.	Name of the Director	Category
1	Smt. Rita Bhattacharya	Nominee of LIC of India

Non-Executive/ Independent Directors

Sl. No.	Name of the Director	Category
1	Mr. Sakti Kumar Banerjee	Independent director
2	Mr. Hardip Singh Mann	Independent director
3	Mr. Santimoy Dey	Independent director
4	Mr. Hanuman Mal Choraria	Independent director
5	Mr. Santosh Kumar Agrawala	Independent director
6	Mr. Suryakant B Mainak	Independent director



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Committees of Board of Directors

As on 30 June 2018

The Board has constituted various Committees

i) Audit Committee

Sl. No.	Name of the Director	Category	Designation
1	Mr. Hanuman Mal Choraria	Independent director	Chairman
2	Mr. Sakti Kumar Banerjee	Independent director	Member
3	Mr. Santimoy Dey	Independent director	Member

ii) Stakeholders Relationship Committee

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

iii) Nomination & Remuneration Committee

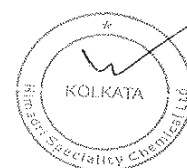
Sl. No.	Name of the Director	Category	Designation
1	Mr. Santimoy Dey	Independent Director	Chairman
2	Mr. Sakti Kumar Banerjee	Independent Director	Member
3	Mr. Hanuman Mal Choraria	Independent Director	Member

iv) CSR Committee

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

v) Share Transfer Committee

Sl. No.	Name of the Director	Category	Designation
1	Mr. Shyam Sundar Choudhary	Executive Director	Chairman
2	Mr. Bankey lal Choudhary	Managing Director	Member



vi) Finance & Management Committee of Directors

Sl. No.	Name of the Director	Category	Designation
1	Mr. Shyam Sundar Choudhary	Executive Director	Chairman
2	Mr. Bankey lal Choudhary	Managing Director	Member

Management Committees

Internal Complaint Committee

(The Sexual Harassment of Women at Work place (Prevention, Prohibition and Redressal Act, 2013)
Re-constituted on 10.05.2017

Sl. No.	Name of the Member	Designation
1	Ms. Kausika Sarkar	Presiding officer
2	Mrs. Pritha Bandopadhyay	Member
3	Mr. Sanat Kumar Baksi	Member- Legal
4	Dr. P S Bandopadhyay	Independent Consultant

Capital Raising Committee

Constituted at Board meeting held on 02.11.2017

Sl. No.	Name of the Member	Designation
1	Mr. Hanuman Mal Choraria	Chairman
2	Mr. Sakti Kumar Banerjee	Member
3	Mr. Bankey Lal Choudhary	Member
4	Mr. Shyam Sundar Choudhary	Member

BRR Committee

Constituted at Board meeting held on 29.05.2018

Sl. No.	Name of the Member	Designation
1	Mr. Anurag Choudhary	CEO
2	Mr. Monojit Mukherjee	Business Head (CBD)
3	Mr. Somesh Satnalika	Senior Vice President (Strategy)
4	Mr. Kamlesh Kumar Agarwal	CFO

Strategy & Investment Committee

Constituted by Resolution passed by Circulation on 3 May 2018, noted by Board at Meeting held on 29.05.2018

Sl. No.	Name of the Member	Designation
1	Mr. Shyam Sundar Choudhary	Chairman
2	Mr. Santimoy Dey	Member
3	Mr. Sakti Kumar Banerjee	Member
4	Mr. Anurag Choudhary	Member

