



## Himadri Speciality Chemical Ltd

### Committees of Board of Directors

#### (1) Audit Committee

| Sl. No.                     | Name of the Director     | Category                             | Designation |
|-----------------------------|--------------------------|--------------------------------------|-------------|
| 1                           | Mr. Girish Paman Vanvari | Independent Director                 | Chairman    |
| 2                           | Mr. Sakti Kumar Banerjee | Independent Director                 | Member      |
| 3                           | Mr. Santimoy Dey         | Independent Director                 | Member      |
| 4                           | Mr. Anurag Choudhary     | Chairman cum Managing Director & CEO | Member      |
| Reconstituted on 14.09.2023 |                          |                                      |             |

#### (2) 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      |

#### (3) 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. Gopal Ajay Malpani   | Independent Director | Member      |
| Reconstituted on 14.09.2023 |                          |                      |             |

#### (4) 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      |

#### (5) 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 |                            |  |             |

**(6) 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. Santimoy Dey     | Independent Director                 | Member      |
| Re-constituted on 14.09.2023 |                      |                                      |             |

**(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. Monika Saraswat      | Presiding Officer      |
| 2                            | Ms. Nivedita Roy         | Member                 |
| 3                            | Ms. Sreerupa Kundu Ghosh | Member- Legal          |
| 4                            | Dr. P S Bandopadhyay     | Independent Consultant |
| Re-constituted on 28.04.2023 |                          |                        |

**(8) Share Transfer Committee**

| 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. Santimoy Dey           | Independent Director                 | Member      |
| Reconstituted on 21.07.2022 |                            |                                      |             |

**(9) Finance & Management Committee**

| 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 |                            |                                      |             |

**(10) Strategy & Investment Committee**

| Sl. No. | Name of the Member         | Category                             | Designation |
|---------|----------------------------|--------------------------------------|-------------|
| 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      |
| 4       | Mr. Sakti Kumar Banerjee   | Independent Director                 | Member      |

**(11) Commodity 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. 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. Santimoy Dey           | Independent Director                 | Member             |
| Reconstituted on 14.09.2023 |                            |                                      |                    |