

Aquapharm Chemical Limited (Formerly known as Advaya Chemical Industries Limited)

Composition of Various Committees of the Board

AUDIT COMMITTEE:

Sr. No.	Names of Director	Category	Member/ Chairman
1.	Mr. T C Suseel Kumar	Non- Executive & Independent	Chairman
2.	Mr. Suresh Kalra	Whole-Time Director	Member
3.	Mrs. Kusum Dadoo	Non- Executive & Independent	Member

Aquapharm Chemical Limited

Registered Office: 9th and 10th Floor, Amar Synergy, 12B, Sadhu Vaswani Road, Pune - 411 001, Maharashtra, India

Branch Office: 31 Netaji Subhas Road, Kolkata - 700 001, West Bengal, India

P: +91 20 6609 0000 | **F:** +91 20 2605 3396 | **E:** pcbl.investor@rpsg.in | **W:** www.acilchem.com | **CIN:** U20299PN2024PLC227198

Note: With effect from 1 January 2025, Aquapharm Chemicals Private Limited stands amalgamated with Advaya Chemical Industries Limited "Aquapharm Chemical Limited" was formerly known as "Advaya Chemical Industries Limited"

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NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Names of Director	Category	Member/ Chairman
1.	Mr. T C Suseel Kumar	Non- Executive & Independent	Chairman
2.	Mrs. Kusum Dadoo	Non- Executive & Independent	Member
3.	Mr. Kaushik Roy	Non-Executive Director	Member

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CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr. No.	Names of Director	Category	Member/ Chairman
1.	Mr. Kaushik Roy	Non-Executive Director	Chairman
2.	Mr. Suresh Kalra	Whole-Time Director	Member
3.	Mrs. Kusum Dadoo	Non- Executive & Independent	Member

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