

Advaya Chemical Industries Limited
Composition of Various Committees of the Board

1. AUDIT COMMITTEE:

Sl. 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. RAJ KUMAR GUPTA	NON-EXECUTIVE DIRECTOR	MEMBER

2. NOMINATION & REMUNERATION COMMITTEE:

Sl. 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. RAJ KUMAR GUPTA	NON-EXECUTIVE DIRECTOR	MEMBER

3. STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sl. 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. RAJ KUMAR GUPTA	NON- EXECUTIVE DIRECTOR	MEMBER

4. RISK MANAGEMENT COMMITTEE:

Sl. No.	Names of Director	Category	Member/ Chairman
1.	MR. T C SUSEEL KUMAR	NON- EXECUTIVE & INDEPENDENT	CHAIRMAN
2.	MR. KAUSHIK MUKHERJEE	WHOLE TIME DIRECTOR	MEMBER
3.	MR. RAJ KUMAR GUPTA	NON- EXECUTIVE DIRECTOR	MEMBER

