

**Advaya Chemical Industries Limited**  
**Composition of Various Committees of the Board**

**1. AUDIT COMMITTEE:**

<b>Sl. No.</b>	<b>Names of Director</b>	<b>Category</b>	<b>Member/ Chairman</b>
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:**

<b>Sl. No.</b>	<b>Names of Director</b>	<b>Category</b>	<b>Member/ Chairman</b>
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:**

<b>Sl. No.</b>	<b>Names of Director</b>	<b>Category</b>	<b>Member/ Chairman</b>
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:**

<b>Sl. No.</b>	<b>Names of Director</b>	<b>Category</b>	<b>Member/ Chairman</b>
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

