

AQUAPHARM CHEMICAL LIMITED
(Formerly known as Advaya Chemical Industries Limited)

Composition of Various Committees of the Board

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

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.

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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"