

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/Chairperson
1.	Ms. Kusum Dadoo	Non-Executive - Independent Director	Chairperson
2.	Ms. Iram Hassan	Non-Executive - Independent Director	Member
3.	Mr. Kaushik Roy	Non-Executive - Non-Independent 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.

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

Note: With effect from 1 January 2025, Aquapharm Chemicals Private Limited stands amalgamated with Advaya Chemical Industries Limited
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Composition of Various Committees of the Board

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Names of Director	Category	Member/ Chairperson
1.	Ms. Kusum Dadoo	Non-Executive - Independent Director	Chairperson
2.	Ms. Iram Hassan	Non-Executive - Independent Director	Member
3.	Mr. Kaushik Roy	Non-Executive - Non-Independent Director	Member

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STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Names of Director	Category	Member/Chairperson
1.	Ms. Iram Hassan	Non-Executive - Independent Director	Chairperson
2.	Ms. Kusum Dadoo	Non-Executive - Independent Director	Member
3.	Mr. Kaushik Roy	Non-Executive - Non-Independent Director	Member

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Composition of Various Committees of the Board

RISK MANAGEMENT COMMITTEE

Sr. No.	Names of Director	Category	Member/ Chairperson
1.	Ms. Iram Hassan	Non-Executive - Independent Director	Chairperson
2.	Mr. Gopal Rathi	Non-Executive - Non-Independent Director	Member
3.	Mr. Kaushik Roy	Non-Executive - Non-Independent Director	Member

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Composition of Various Committees of the Board

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Sr. No.	Names of Director	Category	Member/ Chairperson
1.	Mr. Kaushik Roy	Non-Executive - Non-Independent Director	Chairperson
2.	Mr. Gopal Rathi	Non-Executive - Non-Independent Director	Member
3.	Ms. Kusum Dadoo	Non- Executive & Independent	Member

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