

Himadri Speciality Chemical Ltd

Committees of Board of Directors

(1) Audit Committee

Sl. No.	Name of the Director	Category	Designation
1	Mr. Girish Paman Vanvari	Independent Director	Chairman
2	Mr. Gopal Ajay Malpani	Independent Director	Member
3	Mr. Amitabh Srivastava	Independent Director	Member

Reconstituted on 21.04.2025

(2) Stakeholders Relationship Committee

Sl. No.	Name of the Director	Category	Designation
1	Mr. Amitabh Srivastava	Independent Director	Chairman
2	Mr. Shyam Sundar Choudhary	Executive Director	Member
3	Mr. Amit Choudhary	Executive Director	Member

Reconstituted on 21.04.2025

(3) Nomination & Remuneration Committee

Sl. No.	Name of the Director	Category	Designation
1	Mr. Gopal Ajay Malpani	Independent Director	Chairman
2	Mr. Girish Paman Vanvari	Independent Director	Member
3	Mr. Amitabh Srivastava	Independent Director	Member

Reconstituted on 21.04.2025

(4) CSR Committee

Sl. No.	Name of the Director	Category	Designation
1	Mr. Amitabh Srivastava	Independent Director	Chairman
2	Mr. Shyam Sundar Choudhary	Executive Director	Member
3	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Member

Reconstituted on 21.04.2025

(5) Risk Management Committee

Sl. No.	Name of the Member	Category	Designation
1	Mr. Shyam Sundar Choudhary	Executive Director	Chairman
2	Mr. Amitabh Srivastava	Independent Director	Member
3	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Member
4	Mr. Kamlesh Kumar Agarwal	Chief Financial Officer	Member
5	Mr. Somesh Satnalika	Executive Vice President, CTD & Strategy	Member

Reconstituted on 21.04.2025

(6) ESG Committee

Sl. No.	Name of the Member	Category	Designation
1	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Chairman
2	Mr. Amit Choudhary	Executive Director	Member
3	Mr. Amitabh Srivastava	Independent Director	Member
Re-constituted on 21.04.2025			

(7) Internal Complaint Committee (The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal Act, 2013))**Internal Complaint Committee – Head Office (Kolkata)**

Sr. No.	Name of the Member	Designation
1.	Ms. Monika Saraswat	Presiding Officer
2.	Ms. Nivedita Roy	Member
3.	Ms. Sreerupa Kundu Ghosh	Member – Legal
4.	Ms. Dona Agarwal	Independent Consultant
Re-constituted on 17.10.2025		

Internal Complaint Committee – Mahistikry (West Bengal)

Sr. No.	Name of the Member	Designation
1.	Ms. Monika Saraswat	Presiding Officer
2.	Ms. Poushali Roy	Member
3.	Ms. Sreerupa Kundu Ghosh	Member – Legal
4.	Ms. Dona Agarwal	Independent Consultant
Re-constituted on 17.10.2025		

Internal Complaint Committee – Falta (West Bengal)

Sr. No.	Name of the Member	Designation
1.	Ms. Monika Saraswat	Presiding Officer
2.	Ms. Indrayani Naskar	Member
3.	Ms. Sreerupa Kundu Ghosh	Member – Legal
4.	Ms. Dona Agarwal	Independent Consultant
Re-constituted on 17.10.2025		

Internal Complaint Committee – Liluah (West Bengal)

Sr. No.	Name of the Member	Designation
1.	Ms. Payel Deb Saha	Presiding Officer
2.	Mr. Indrajit Bhattacharya	Member
3.	Mr. Anindya Bhattacharya	Member – Legal
4.	Ms. Dona Agarwal	Independent Consultant
Re-constituted on 17.10.2025		

Internal Complaint Committee – Korba (Chhattisgarh)

Sr. No.	Name of the Member	Designation
1.	Ms. Payel Deb Saha	Presiding Officer
2.	Mr. Ajay Kr Singh	Member
3.	Mr. Anindya Bhattacharya	Member – Legal
4.	Ms. Dona Agarwal	Independent Consultant
Re-constituted on 17.10.2025		

Internal Complaint Committee – Vizag (Andhra Pradesh)

Sr. No.	Name of the Member	Designation
1.	Ms. Payel Deb Saha	Presiding Officer
2.	Mr. Bubhuti Bhusan Patro	Member
3.	Mr. Anindya Bhattacharya	Member – Legal
4.	Ms. Dona Agarwal	Independent Consultant

Re-constituted on 17.10.2025

Internal Complaint Committee – Sambalpur (Odisha)

Sr. No.	Name of the Member	Designation
1.	Ms. Payel Deb Saha	Presiding Officer
2.	Mr. Kiran Chandra Senapati	Member
3.	Mr. Anindya Bhattacharya	Member – Legal
4.	Ms. Dona Agarwal	Independent Consultant

Re-constituted on 17.10.2025

(8) Share Transfer Committee

Sl. No.	Name of the Director	Category	Designation
1	Mr. Shyam Sundar Choudhary	Executive Director	Chairman
2	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Member
3	Mr. Amitabh Srivastava	Independent Director	Member

Reconstituted on 21.04.2025

(9) Finance & Management Committee

Sl. No.	Name of the Director	Category	Designation
1	Mr. Shyam Sundar Choudhary	Executive Director	Chairman
2	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Member
3	Mr. Amit Choudhary	Executive Director	Member

Reconstituted on 14.07.2022

(10) Strategy & Investment Committee

Sl. No.	Name of the Member	Category	Designation
1	Mr. Shyam Sundar Choudhary	Executive Director	Chairman
2	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Member
3	Mr. Amitabh Srivastava	Independent Director	Member

Reconstituted on 21.04.2025

(11) Commodity Committee

Sl. No.	Name of the Member	Category	Designation
1	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Chairman
2.	Mr. Amit Choudhary	Executive Director	Member
3	Mr. Kamlesh Kumar Agarwal	Chief Financial Officer	Member
4	Mr. Somesh Satnalika	Executive Vice President, CTD & Strategy	Member
Reconstituted on 21.07.2022			

(12) Share Issue & Allotment Committee

Sl. No.	Name of the Member	Category	Designation
1	Mr. Shyam Sundar Choudhary	Executive Director	Chairman
2	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Member
4	Mr. Amitabh Srivastava	Independent Director	Member
Reconstituted on 21.04.2025			

(13) Project Committee

Sl. No.	Name of the Member	Category	Designation
1	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Chairman
2	Mr. Amit Choudhary	Director	Member
3	Mr. Gopal Ajay Malpani	Independent Director	Member
4	Mr. Kamlesh Kumar Agarwal	CFO	Member
5	Mr. M B Gadgil	Consultant	Invitee to the Committee
Reconstituted on 12.09.2024			