

# Himadri Speciality Chemical Ltd

Committees of Board of Directors as on 01.04.2024

The Board has constituted various Committees

## (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. Santimoy Dey	Independent Director	Member
4	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Member

Reconstituted on 01.04.2024

## (2) Stakeholders Relationship Committee

Sl. No.	Name of the Director	Category	Designation
1	Mr. Santimoy Dey	Independent Director	Chairman
2	Mr. Gopal Ajay Malpani	Independent Director	Member
3	Mr. Shyam Sundar Choudhary	Executive Director	Member

Reconstituted on 01.04.2024

## (3) Nomination & Remuneration Committee

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

Reconstituted on 01.04.2024

## (4) CSR Committee

Sl. No.	Name of the Director	Category	Designation
1	Mr. Santimoy Dey	Independent Director	Chairman
2	Mr. Gopal Ajay Malpani	Independent Director	Member
3	Mr. Shyam Sundar Choudhary	Executive Director	Member

Reconstituted on 01.04.2024

## (5) Risk Management Committee

Sl. No.	Name of the Member	Category	Designation
1	Mr. Shyam Sundar Choudhary	Executive Director	Chairman
2	Mr. Santimoy Dey	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 01.10.2022

**(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. Santimoy Dey	Independent Director	Member
Re-constituted on 15.09.2023			

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

Sl. 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	Dr. P S Bandopadhyay	Independent Consultant
Re-constituted on 28.04.2023		

**(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. Santimoy Dey	Independent Director	Member
Reconstituted on 21.07.2022			

**(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. Santimoy Dey	Independent Director	Member
4	Mr. Gopal Ajay Malpani	Independent Director	Member
Reconstituted on 01.04.2024			

**(11) Commodity Committee**

<b>Sl. No.</b>	<b>Name of the Member</b>	<b>Category</b>	<b>Designation</b>
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**

<b>Sl. No.</b>	<b>Name of the Member</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Shyam Sundar Choudhary	Executive Director	Chairman
2	Mr. Anurag Choudhary	Chairman cum Managing Director & CEO	Member
3	Mr. Gopal Ajay Malpani	Independent Director	Member
4	Mr. Santimoy Dey	Independent Director	Member
Reconstituted on 01.04.2024			

**(13) Project Committee**

<b>Sl. No.</b>	<b>Name of the Member</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Anurag Choudhary	CMD & CEO	Chairman
2	Mr. Santimoy Dey	Independent Director	Member
3	Mr. Kamlesh Kumar Agarwal	CFO	Member
4	Mr. M B Gadgil,	Consultant	Invitee to the Committee
Constituted on 01.04.2024			