

Himadri Speciality Chemical Ltd

Committees of Board of Directors as on 12.09.2024

(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	Ms. Rita Bhattacharya	Independent Director	Member

Reconstituted on 12.09.2024

(2) Stakeholders Relationship Committee

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

Reconstituted on 12.09.2024

(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	Ms. Rita Bhattacharya	Independent Director	Member

Reconstituted on 12.09.2024

(4) CSR Committee

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

Reconstituted on 12.09.2024

(5) Risk Management Committee

Sl. No.	Name of the Member	Category	Designation
1	Mr. Shyam Sundar Choudhary	Executive Director	Chairman
2	Mr. Gopal Ajay Malpani	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 12.09.2024

(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. Gopal Ajay Malpani	Independent Director	Member
Re-constituted on 12.09.2024			

(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. Gopal Ajay Malpani	Independent Director	Member
Reconstituted on 12.09.2024			

(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. Gopal Ajay Malpani	Independent Director	Member
Reconstituted on 12.09.2024			

(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. Gopal Ajay Malpani	Independent Director	Member

Reconstituted on 12.09.2024

(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 Gadgilp	Consultant	Invitee to the Committee

Constituted on 12.09.2024