



## Kanoria Chemicals & Industries Limited

### Committees of Board of Directors

#### Audit Committee

Name	Position in Committee	Category of Director
Smt. Meeta Makhan	Chairman	Non Executive-Independent
Shri R. V. Kanoria	Member	Chairman & Managing Director
Smt. Suhana Murshed	Member	Non Executive-Independent
Shri Sidharth Kumar Birla	Member	Non Executive-Independent
Shri Sumanta Chaudhuri	Member	Non Executive-Independent

#### Stakeholders Relationship Committee

Name	Position in Committee	Category of Director
Smt. Suhana Murshed	Chairman	Non Executive-Independent
Shri Hemant Kumar Khaitan	Member	Non Executive-Non Independent
Shri S. V. Kanoria	Member	Wholetime Director

#### Nomination & Remuneration Committee

Name	Position in Committee	Category of Director
Shri Sidharth Kumar Birla	Chairman	Non Executive-Independent
Shri R. V. Kanoria	Member	Chairman & Managing Director
Shri Sumanta Chaudhuri	Member	Non Executive-Independent
Smt. Meeta Makhan	Member	Non Executive-Independent

#### Corporate Social Responsibility Committee

Name	Position in Committee	Category of Director
Smt. Madhuvanti Kanoria	Chairman	Non Executive- Non Independent
Shri R. V. Kanoria	Member	Chairman & Managing Director
Smt. Meeta Makhan	Member	Non Executive-Independent

#### Risk Management Committee

Name	Position in Committee	Category of Director
Shri R. V. Kanoria	Chairman	Chairman & Managing Director
Shri S. V. Kanoria	Member	Wholetime Director
Shri Sidharth Kumar Birla	Member	Non Executive-Independent
Shri N.K. Nolkha	Member	Group Chief Financial Officer

#### Committee of Directors

Name	Position in Committee	Category of Director
Shri R. V. Kanoria	Chairman	Chairman & Managing Director
Shri S. V. Kanoria	Member	Wholetime Director
Smt. Meeta Makhan	Member	Non Executive-Independent
Shri Hemant Kumar Khaitan	Member	Non Executive- Non Independent
Smt. Suhana Murshed	Member	Non Executive-Independent