

INDIA GELTAIN & CHEMICALS LIMITED

Composition of Committees

A. Composition of Audit Committee:

Sr No	Name of Director	DIN No :	Category of Director	Designation in the Committee
1	Mr. Balasubramanian Vijayadurai	07403509	Non-Executive Independent Director	Chairman
2	Mrs. Shivavel Ezhil Jothi	07772888	Non-Executive Independent Director	Member
3	Mr. Uppili Rajan Babu	07614908	Non-Executive Independent Director	Member

B. Composition of Nomination and Remuneration Committee:

Sr No	Name of Director	DIN No :	Category of Director	Designation in the Committee
1	Mr. Balasubramanian Vijayadurai	07403509	Non-Executive Independent Director	Chairman
2	Mr. Annamalai Sankaralingam	00001381	Non-Executive Non-Independent Director	Member
3	Mrs. Shivavel Ezhil Jothi	07772888	Non-Executive Independent Director	Member

C. Composition of Stakeholder Relationship Committee:

Sr No	Name of Director	DIN No:	Category of Director	Designation in the Committee
1	Mr. Niranjan Sankar Annamalai	00084014	Non-Executive Director	Chairman
2	Mr. Balasubramanian Vijayadurai	07403509	Non-Executive Independent Director	Member
3	Mrs. Shivavel Ezhil Jothi	07772888	Non-Executive Independent Director	Member
4	Mr. P. Velmurugan	10163584	Executive Director	Member

D. Composition of Corporate Social Responsibility Committee:

Sr No	Name of Director	DIN No:	Category of Director	Designation in the Committee
1	Mr. Annamalai Sankaralingam	00001381	Non-Executive Non-Independent Director	Chairman
2	Mr. Sankaralingam Maheswaran	00143046	Non-Executive Non-Independent Director.	Member
3	Mr. Balasubramanian Vijayadurai	07403509	Non-Executive Director	Member
4	Mr. P. Velmurugan	10163584	Executive Director	Member