

ASHOK ALCO-CHEM LIMITED

Composition of Committees of Board of Directors

I. Audit Committee

Sr. No.	Name	Designation
1.	Mr. Manoj Ganatra	Chairman (Non-Executive/Independent)
2.	Mr. Manan Shah	Member (Non-Executive/Non-Independent)
3.	Mr. Ketan Shrimankar	Member (Non-Executive/Independent)
4.	Mr. Shekhaar Shetty	Member (Non-Executive/Independent)
5.	Ms. Hina Shah	Member (Non-Executive/Independent)

II. Stakeholders' Relationship Committee

Sr. No.	Name	Designation
1.	Mr. Shekhaar Shetty	Chairman (Non-Executive/Independent)
2.	Mr. Manan Shah	Member (Non-Executive/Non-Independent)
3.	Mr. Manoj Ganatra	Member (Non-Executive/Independent)

III. Nomination & Remuneration Committee

Sr. No.	Name	Designation
1.	Mr. Manoj Ganatra	Chairman (Non-Executive/Independent)
2.	Mr. Ketan Shrimankar	Member (Non-Executive/Independent)
3.	Mr. Shekhaar Shetty	Member (Non-Executive/Independent)

IV. Corporate Social Responsibility Committee

Sr. No.	Name	Designation
1.	Mr. Manan Shah	Chairman (Non-Executive/Non-Independent)
2.	Mr. Manoj Ganatra	Member (Non-Executive/Independent)
3.	Ms. Hina Shah	Member (Non-Executive/Independent)