

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF  
INDO RAMA SYNTHETICS (INDIA) LIMITED AS ON 25-NOV-2021**

<b>I) AUDIT COMMITTEE:</b>	
Mr. Dhanendra Kumar (DIN 05019411) <b>Chairman</b> - Independent Director	Mr. Dharmpal Agarwal (DIN 00084105) Member - Independent Director
Mr. Suman Jyoti Khaitan (DIN 0023370) Member - Independent Director	Mr. Vishal Lohia (DIN 00206458) Member - Executive Director
Mrs. Ranjana Agarwal (DIN 03340032) Member - Independent Director	Mr. Hemant Balkrishna Bal (DIN 08818797) Member - Executive Director
<b>II) NOMINATION &amp; REMUNERATION COMMITTEE:</b>	
Mr. Suman Jyoti Khaitan (DIN 0023370) <b>Chairman</b> - Independent Director	Mr. Dhanendra Kumar (DIN 05019411) Member - Independent Director
Mrs. Ranjana Agarwal (DIN 03340032) Member - Independent Director	Mr. Dilip Kumar Agarwal (DIN 03487162) Member - Non-Executive Non-Independent Director
<b>III) STAKEHOLDERS RELATIONSHIP COMMITTEE:</b>	
Mr. Dhanendra Kumar (DIN 05019411) <b>Chairman</b> - Independent Director	Mr. Hemant Balkrishna Bal (DIN 08818797) Member - Executive Director
Mr. Om Prakash Lohia (DIN 00206807) Member - Executive Director	Mr. Dilip Kumar Agarwal (DIN 03487162) Member - Non-Executive Non-Independent Director
Mr. Vishal Lohia (DIN 00206458) Member - Executive Director	
<b>IV) CSR COMMITTEE:</b>	
Mr. Om Prakash Lohia (DIN 00206807) <b>Chairman</b> - Executive Director	Mr. Dilip Kumar Agarwal (DIN 03487162) Member - Non-Executive Non-Independent Director
Mr. Vishal Lohia (DIN 00206458) Member - Executive Director	Mrs. Ranjana Agarwal (DIN 03340032) Member - Independent Director
Mr. Hemant Balkrishna Bal (DIN 08818797) Member - Executive Director	

**V) RISK MANAGEMENT COMMITTEE:**

Mr. Om Prakash Lohia (DIN 00206807) <b>Chairman</b> - Executive Director	Mr. Dilip Kumar Agarwal (DIN 03487162) Member - Non-Executive Non-Independent Director
Mr. Vishal Lohia (DIN 00206458) Member - Executive Director	Mr. Dharmpal Agarwal (DIN 00084105) Member - Independent Director
Mr. Hemant Balkrishna Bal (DIN 08818797) Member - Executive Director	

**VI) SHARE ALLOTMENT & TRANSFER COMMITTEE:**

Mr. Om Prakash Lohia (DIN 00206807) <b>Chairman</b> - Executive Director	Mr. Dilip Kumar Agarwal (DIN 03487162) Member - Non-Executive Non-Independent Director
Mr. Vishal Lohia (DIN 00206458) Member - Executive Director	Mr. Dhanendra Kumar (DIN 05019411) Member - Independent Director
Mr. Hemant Balkrishna Bal (DIN 08818797) Member - Executive Director	

**VII) BANKING AND FINANCE COMMITTEE:**

Mr. Om Prakash Lohia (DIN 00206807) <b>Chairman</b> - Executive Director	Mr. Dilip Kumar Agarwal (DIN 03487162) Member - Non-Executive Non-Independent Director
Mr. Vishal Lohia (DIN 00206458) Member - Executive Director	Mr. Dharmpal Agarwal (DIN 00084105) Member - Independent Director
Mr. Hemant Balkrishna Bal (DIN 08818797) Member - Executive Director	

**VIII) BUSINESS RESPONSIBILITY REPORTING COMMITTEE:**

Mr. Om Prakash Lohia (DIN 00206807) <b>Chairman</b> - Executive Director	Mr. Hemant Balkrishna Bal (DIN 08818797) Member - Executive Director
Mr. Vishal Lohia (DIN 00206458) Member - Executive Director	