

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF  
INDO RAMA SYNTHETICS (INDIA) LIMITED AS ON 31-MAR-17**

<b>AUDIT COMMITTEE</b>	<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>
Mr. Ashok Kumar Ladha (DIN 00089360) <i>Chairman - Independent Director</i>	Mr. Ashok Kumar Ladha (DIN 00089360) <i>Chairman - Independent Director</i>
Mr. Suman Jyoti Khaitan (DIN 0023370) <i>Member - Independent Director</i>	Mr. Suman Jyoti Khaitan (DIN 0023370) <i>Member - Independent Director</i>
Ms. Ranjana Agarwal (DIN 03340032) <i>Member - Independent Director</i>	Ms. Ranjana Agarwal (DIN 03340032) <i>Member - Independent Director</i>
Dr. Arvind Pandalai (DIN 00352809) <i>Member - Independent Director</i>	Dr. Arvind Pandalai (DIN 00352809) <i>Member - Independent Director</i>
Mr. Vishal Lohia (DIN 00206458) <i>Member - Executive Director</i>	

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>	<b>ALLOTMENT &amp; SHARE TRANSFER COMMITTEE</b>
Mr. Ashok Kumar Ladha (DIN 00089360) <i>Chairman - Independent Director</i>	Mr. Om Prakash Lohia (DIN 00206807) <i>Chairman - Executive Director</i>
Mr. Om Prakash Lohia (DIN 00206807) <i>Member - Executive Director</i>	Mr. Ashok Kumar Ladha (DIN 00089360) <i>Member - Independent Director</i>
Mr. Vishal Lohia (DIN 00206458) <i>Member - Executive Director</i>	Mr. Vishal Lohia (DIN 00206458) <i>Member - Executive Director</i>

<b>BANKING AND FINANCE COMMITTEE</b>	<b>CSR COMMITTEE</b>
Mr. Om Prakash Lohia (DIN 00206807) <i>Member - Executive Director</i>	Mr. Om Prakash Lohia (DIN 00206807) <i>Chairman - Executive Director</i>
Mr. Ashok Kumar Ladha (DIN 00089360) <i>Member - Independent Director</i>	Mr. Vishal Lohia (DIN 00206458) <i>Member - Executive Director</i>
Mr. Vishal Lohia (DIN 00206458) <i>Member - Executive Director</i>	Ms. Ranjana Agarwal (DIN 03340032) <i>Member - Independent Director</i>
	Dr. Arvind Pandalai (DIN 00352809) <i>Member - Independent Director</i>

<b>RISK MANAGEMENT COMMITTEE</b>	
Mr. Om Prakash Lohia (DIN 00206807) <i>Chairman - Executive Director</i>	Ms. Ranjana Agarwal (DIN 03340032) <i>Member - Independent Director</i>
Mr. Vishal Lohia (DIN 00206458) <i>Member - Executive Director</i>	Dr. Arvind Pandalai (DIN 00352809) <i>Member - Independent Director</i>