

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF
INDO RAMA SYNTHETICS (INDIA) LIMITED AS ON 31-JAN-2026**

I) AUDIT COMMITTEE:	
Mr. Dhanendra Kumar (DIN 05019411) Chairman - Independent Director	Ms. Neeru Abrol (DIN 01279485) Member - Independent Director
Mr. Dharpal Agarwal (DIN 00084105) Member - Independent Director	Mr. Vishal Lohia (DIN 00206458) Member - Executive Director
Mr. Ravi Capoor (DIN 00744987) Member - Independent Director	Mr. Sanjay Gupta (DIN 11471106) Member - Executive Director
II) NOMINATION & REMUNERATION COMMITTEE:	
Mr. Dharpal Agarwal (DIN 00084105) Chairman - Independent Director	Mr. Dhanendra Kumar (DIN 05019411) Member - Independent Director
Mr. Ravi Capoor (DIN 00744987) Member - Independent Director	Mr. Vipin Kumar (DIN 07355025) Member - Non-Executive Non-Independent Director
III) STAKEHOLDERS RELATIONSHIP COMMITTEE:	
Mr. Dhanendra Kumar (DIN 05019411) Chairman - Independent Director	Mr. Sanjay Gupta (DIN 11471106) Member - Executive Director
Mr. Om Prakash Lohia (DIN 00206807) Member - Executive Director	Mr. Vipin Kumar (DIN 07355025) Member - Non-Executive Non-Independent Director
Mr. Vishal Lohia (DIN 00206458) Member - Executive Director	
IV) CSR COMMITTEE:	
Mr. Om Prakash Lohia (DIN 00206807) Chairman - Executive Director	Mr. Vipin Kumar (DIN 07355025) Member - Non-Executive Non-Independent Director
Mr. Vishal Lohia (DIN 00206458) Member - Executive Director	Mr. Ravi Capoor (DIN 00744987) Member - Independent Director
Mr. Sanjay Gupta (DIN 11471106) Member - Executive Director	

V) RISK MANAGEMENT COMMITTEE:

Mr. Om Prakash Lohia (DIN 00206807)
Chairman - Executive Director

Mr. Vipin Kumar (DIN 07355025)
Member - Non-Executive Non-Independent Director

Mr. Vishal Lohia (DIN 00206458)
Member - Executive Director

Mr. Dharmpal Agarwal (DIN 00084105)
Member - Independent Director

Mr. Sanjay Gupta (DIN 11471106)
Member - Executive Director

VI) SHARE ALLOTMENT & TRANSFER COMMITTEE:

Mr. Om Prakash Lohia (DIN 00206807)
Chairman - Executive Director

Mr. Vipin Kumar (DIN 07355025)
Member - Non-Executive Non-Independent Director

Mr. Vishal Lohia (DIN 00206458)
Member - Executive Director

Mr. Dhanendra Kumar (DIN 05019411)
Member - Independent Director

Mr. Sanjay Gupta (DIN 11471106)
Member - Executive Director

VII) BANKING AND FINANCE COMMITTEE:

Mr. Om Prakash Lohia (DIN 00206807)
Chairman - Executive Director

Mr. Vipin Kumar (DIN 07355025)
Member - Non-Executive Non-Independent Director

Mr. Vishal Lohia (DIN 00206458)
Member - Executive Director

Mr. Dharmpal Agarwal (DIN 00084105)
Member - Independent Director

Mr. Sanjay Gupta (DIN 11471106)
Member - Executive Director

VIII) BUSINESS RESPONSIBILITY REPORTING COMMITTEE:

Mr. Om Prakash Lohia (DIN 00206807)
Chairman - Executive Director

Mr. Sanjay Gupta (DIN 11471106)
Member - Executive Director

Mr. Vishal Lohia (DIN 00206458)
Member - Executive Director