

# AKSHARCHEM (INDIA) LIMITED

CIN: L24110GJ1989PLC012441

## DETAILS OF COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY

### AUDIT COMMITTEE

Sr. No.	Name	Designation
1	Mr. Kirankumar J. Mehta	Chairman
2	Dr. Pradeep Jha	Member
3	Mr. Jigar M. Patel	Member

### NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Designation
1	Mr. Kirankumar J. Mehta	Chairman
2	Dr. Pradeep Jha	Member
3	Mr. Jigar M. Patel	Member

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name	Designation
1	Mr. Kirankumar J. Mehta	Chairman
2	Dr. Pradeep Jha	Member
3	Mr. Jigar M. Patel	Member

### CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Sr. No.	Name	Designation
1	Mrs. Paru M. Jaykrishna	Chairperson
2	Mr. Gautam Jain	Member
3	Mr. Kirankumar J. Mehta	Member