

Indokem Limited

(CIN: L31300MH1964PLC013088)

Registered Office:

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COMPOSITION OF THE BOARD OF DIRECTORS AND KEY MANAGERIAL PERSONNEL OF THE COMPANY

Board of Directors		
Sr. No.	Name of the Directors	Designation
1.	Mr. Mahendra K. Khatau	Chairman and Managing Director
2.	Mr. Manish M. Khatau	Whole-time Director
3.	Mrs. Asha M. Khatau	Non-Executive - Non Independent Director
4.	Mr. Kailash Pershad	Non-Executive - Independent Director
5.	Mr. Bhalchandra Sontakke	Non-Executive - Independent Director
6.	Mr. Rahul Singh	Non-Executive - Independent Director
7.	Mr. Arupkumar Basu	Additional - Non Executive Director
8.	Mr. Suyash Bhise	Additional - Non-Executive - Independent Director
9.	Mrs. Sneha Khandekar	Additional - Non-Executive - Independent Director
10.	Mr. Adarsh Shukla	Additional - Non-Executive - Independent Director
Key Managerial Personnel		
Sr. No.	Name of the Key Managerial personnel	Designation
1.	Ms. Rupal B. Parikh	Chief Financial Officer
2.	Mr. Rajesh D. Pisal	Company Secretary and Compliance Officer

DISCLOSURE OF COMMITTEES OF THE BOARD:

AUDIT COMMITTEE

The Audit Committee consists of the following members:

Name of the Member	Category
Shri. Kailash Pershad	Chairman (Non-Executive/ Independent Director)
Shri. Bhalchandra Sontakke	Member (Non-Executive/ Independent Director)
Shri. Rahul Singh	Member (Non-Executive/ Independent Director)
Shri. Mahendra Khatau	Member (Managing Director)

NOMINATION AND REMUNERATION COMMITTEE

The Nomination and Remuneration Committee consists of the following members:

Name of the Member	Category
Shri. Bhalchandra Sontakke	Chairman (Non-Executive/ Independent Director)
Shri. Kailash Pershad	Member (Non-Executive/ Independent Director)
Shri. Rahul Singh	Member (Non-Executive/ Independent Director)

STAKEHOLDERS' RELATIONSHIP COMMITTEE

The Stakeholders' Relationship Committee consists of the following members:

Name of the Member	Category
Shri. Bhalchandra Sontakke	Chairman (Non-Executive/Independent Director)
Shri. Kailash Pershad	Member (Non-Executive/ Independent Director)
Shri. Rahul Singh	Member (Non-Executive/ Independent Director)

Mr. Rajesh D. Pisal, Company Secretary also functions as the Compliance Officer of the Committee.

COMMITTEE OF DIRECTORS

The Committee of Directors consists of the following members:

Name of the Member	Category
Shri. Mahendra Khatau	Chairman (Managing Director)
Smt. Asha Khatau	Member (Non-Executive Director)
Mr. Manish Khatau	Member (Whole - Time Director)

RISK MANAGEMENT COMMITTEE

The Committee of Directors consists of the following members:

Name of the Member	Category
Shri. Mahendra Khatau	Chairman (Managing Director)
Mr. Manish Khatau	Member (Whole - Time Director)
Smt. Asha Khatau	Member (Non-Executive Director)

SHARE TRANSFER COMMITTEE

The Committee of Directors consists of the following members:

Name of the Member	Category
Shri. Mahendra Khatau	Chairman (Managing Director)
Mr. Manish Khatau	Member (Whole - Time Director)
Shri. Bhalchandra Sontakke	Member (Non-Executive/ Independent Director)

VIGIL MECHANISM/ WHISTLE BLOWER

The Vigil Mechanism Committee consists of the following members:

Name of the Member	Category
Shri. Mahendra Khatau	Chairman
Shri. Kailash Pershad	Chairman of Audit Committee
Mr. Rajesh D. Pisal	Company Secretary & Compliance Officer