

# Indokem Limited

(CIN: L31300MH1964PLC013088)

**Registered Office:**  
"KHATAU HOUSE," Ground Floor  
Mogul Lane, Mahim (West),  
Mumbai - 400 016.

**Phone :** 022-61236767  
**Fax :** 022-61236718  
**E-mail :** iklsecretarial@gmail.com  
**Website:** www.indokem.co.in

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

<b>Board of Directors</b>		
<b>Sr. No.</b>	<b>Name of the Directors</b>	<b>Designation</b>
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
<b>KEY MANAGERIAL PERSONNEL</b>		
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:

<b>Name of the Member</b>	<b>Category</b>
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:

<b>Name of the Member</b>	<b>Category</b>
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:

<b>Name of the Member</b>	<b>Category</b>
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:

<b>Name of the Member</b>	<b>Category</b>
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:

<b>Name of the Member</b>	<b>Category</b>
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:

<b>Name of the Member</b>	<b>Category</b>
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:

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