

INDIA GLYCOLS LIMITED**List of Committees of the Board of Directors of the Company****AUDIT COMMITTEE**

NAME OF THE MEMBER	STATUS
Shri Pradip Kumar Khaitan	Chairman
Shri Jagmohan N. Kejriwal	Member
Shri Ravi Jhunjunwala	Member
Shri Sudhir Agarwal	Member
Shri Sajeve Deora	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

NAME OF THE MEMBER	STATUS
Shri Pradip Kumar Khaitan	Chairman
Shri Uma Shankar Bhartiya	Member
Shri Jagmohan N. Kejriwal	Member
Shri Jitender Balakrishnan	Member

SHARE TRANSFER COMMITTEE

NAME OF THE MEMBER	STATUS
Shri Uma Shankar Bhartiya	Chairman
Smt. Jaysree Bhartiya	Member
Shri Jagmohan N. Kejriwal	Member
Shri Ravi Jhunjunwala	Member

NOMINATION AND REMUNERATION COMMITTEE

NAME OF THE MEMBER	STATUS
Shri Pradip Kumar Khaitan	Chairman
Shri Jagmohan N. Kejriwal	Member
Shri Ravi Jhunjunwala	Member
Shri Sajeve Deora	Member

ETHICS COMMITTEE

NAME OF THE MEMBER	STATUS
Shri Pradip Kumar Khaitan	Chairman
Shri Jitender Balakrishnan	Member
Shri Jagmohan N. Kejriwal	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

NAME OF THE MEMBER	STATUS
Shri Uma Shankar Bhartiya	Chairman
Shri Pradip Kumar Khaitan	Member
Shri Sudhir Agarwal	Member
Shri Jitender Balakrishnan	Member

FINANCE COMMITTEE

NAME OF THE MEMBER	STATUS
Shri Uma Shankar Bhartiya	Chairman
Shri Sudhir Agarwal	Member

RISK MANAGEMENT COMMITTEE

NAME OF THE MEMBER	STATUS
Shri Uma Shankar Bhartiya	Chairman
Shri Ravi Jhunjunwala	Member
Shri Pradip Kumar Khaitan	Member
Shri Jitender Balakrishnan	Member
Shri Sudhir Agarwal	Member
Shri Rupark Sarawat	Member
Shri Anand Singhal	Member
Shri Atul Govil	Member