

INDIA GLYCOLS LIMITED

List of Committees of the Board of Directors of the Company

AUDIT COMMITTEE

NAME OF THE MEMBER	STATUS
Shri Ravi Kumar	Chairman
Shri Samrat Banerjee	Member
Shri Alok Singhal	Member
Shri Sushil Dutt Salwan	Member

NOMINATION AND REMUNERATION COMMITTEE

NAME OF THE MEMBER	STATUS
Shri Ravi Kumar	Chairman
Smt. Shukla Wassan	Member
Shri Sushil Dutt Salwan	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

NAME OF THE MEMBER	STATUS
Smt. Shukla Wassan	Chairperson
Shri Samrat Banerjee	Member
Shri Uma Shankar Bhartia	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

NAME OF THE MEMBER	STATUS
Shri Uma Shankar Bhartia	Chairman
Smt. Pragya Bhartia Barwale	Member
Shri Samrat Banerjee	Member
Shri Alok Singhal	Member

RISK MANAGEMENT COMMITTEE

NAME OF THE MEMBER	STATUS
Shri Uma Shankar Bhartia	Chairman
Smt. Pragya Bhartia Barwale	Member
Shri Ravi Kumar	Member
Smt. Shukla Wassan	Member
Shri Alok Singhal	Member
Shri Rupark Sarawat	Member
Shri Anand Singhal	Member
Shri Atul Govil	Member

FINANCE COMMITTEE

NAME OF THE MEMBER	STATUS
Shri Uma Shankar Bhartia	Chairman
Shri Alok Singhal	Member
Smt. Pragya Bhartia Barwale	Member

SHARE TRANSFER COMMITTEE

NAME OF THE MEMBER	STATUS
Shri Uma Shankar Bhartia	Chairman
Smt. Jayshree Bhartia	Member
Shri Alok Singhal	Member

ETHICS COMMITTEE

NAME OF THE MEMBER	STATUS
Shri Ravi Kumar	Chairman
Smt. Shukla Wassan	Member
Shri Sushil Dutt Salwan	Member