

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF
INDO RAMA SYNTHETICS (INDIA) LIMITED AS ON 17-MAY-2024**

I) AUDIT COMMITTEE:	
Mr. Dhanendra Kumar (DIN 05019411) Chairman - Independent Director	Mr. Vishal Lohia (DIN 00206458) Member - Executive Director
Mrs. Ranjana Agarwal (DIN 03340032) Member - Independent Director	Mr. Sanjay Thapliyal (DIN 08294006) Member - Executive Director
Mr. Dharmपाल Agarwal (DIN 00084105) Member - Independent Director	
II) NOMINATION & REMUNERATION COMMITTEE:	
Mr. Dharmपाल Agarwal (DIN 00084105) Chairman - Independent Director	Mr. Dhanendra Kumar (DIN 05019411) Member - Independent Director
Mrs. Ranjana Agarwal (DIN 03340032) Member - Independent Director	Mr. Dilip Kumar Agarwal (DIN 03487162) Member - Non-Executive Non-Independent Director
III) STAKEHOLDERS RELATIONSHIP COMMITTEE:	
Mr. Dhanendra Kumar (DIN 05019411) Chairman - Independent Director	Mr. Sanjay Thapliyal (DIN 08294006) Member - Executive Director
Mr. Om Prakash Lohia (DIN 00206807) Member - Executive Director	Mr. Dilip Kumar Agarwal (DIN 03487162) Member - Non-Executive Non-Independent Director
Mr. Vishal Lohia (DIN 00206458) Member - Executive Director	
IV) CSR COMMITTEE:	
Mr. Om Prakash Lohia (DIN 00206807) Chairman - Executive Director	Mr. Dilip Kumar Agarwal (DIN 03487162) Member - Non-Executive Non-Independent Director
Mr. Vishal Lohia (DIN 00206458) Member - Executive Director	Mrs. Ranjana Agarwal (DIN 03340032) Member - Independent Director
Mr. Sanjay Thapliyal (DIN 08294006) Member - Executive Director	

V) RISK MANAGEMENT COMMITTEE:

Mr. Om Prakash Lohia (DIN 00206807)
Chairman - Executive Director

Mr. Dilip Kumar Agarwal (DIN 03487162)
Member - Non-Executive Non-Independent Director

Mr. Vishal Lohia (DIN 00206458)
Member - Executive Director

Mr. Dharpal Agarwal (DIN 00084105)
Member - Independent Director

Mr. Sanjay Thapliyal (DIN 08294006)
Member - Executive Director

VI) SHARE ALLOTMENT & TRANSFER COMMITTEE:

Mr. Om Prakash Lohia (DIN 00206807)
Chairman - Executive Director

Mr. Dilip Kumar Agarwal (DIN 03487162)
Member - Non-Executive Non-Independent Director

Mr. Vishal Lohia (DIN 00206458)
Member - Executive Director

Mr. Dhanendra Kumar (DIN 05019411)
Member - Independent Director

Mr. Sanjay Thapliyal (DIN 08294006)
Member - Executive Director

VII) BANKING AND FINANCE COMMITTEE:

Mr. Om Prakash Lohia (DIN 00206807)
Chairman - Executive Director

Mr. Dilip Kumar Agarwal (DIN 03487162)
Member - Non-Executive Non-Independent Director

Mr. Vishal Lohia (DIN 00206458)
Member - Executive Director

Mr. Dharpal Agarwal (DIN 00084105)
Member - Independent Director

Mr. Sanjay Thapliyal (DIN 08294006)
Member - Executive Director

VIII) BUSINESS RESPONSIBILITY REPORTING COMMITTEE:

Mr. Om Prakash Lohia (DIN 00206807)
Chairman - Executive Director

Mr. Sanjay Thapliyal (DIN 08294006)
Member - Executive Director

Mr. Vishal Lohia (DIN 00206458)
Member - Executive Director