

VINYL CHEMICALS (INDIA) LIMITED

Composition of Committees of Board of Directors:

Composition of Audit Committee:

| Sr. No. | Name of Committee Members | Designation | Category |
|---------|---------------------------|-------------|------------------------------------|
| 1 | Shri R.M.Gandhi | Chairman | Non-Executive Independent Director |
| 2 | Smt. Y.J. Mogrelia | Member | Non-Executive Independent Director |
| 3 | Shri M.B. Parekh | Member | Chairman & Managing Director |

Composition of Nomination Remuneration Committee:

| Sr. No. | Name of Committee Members | Designation | Category |
|---------|---------------------------|-------------|------------------------------------|
| 1 | Shri R.M.Gandhi | Chairman | Non-Executive Independent Director |
| 2 | Smt. Y.J. Mogrelia | Member | Non-Executive Independent Director |
| 3 | Shri A.D. Mavinkurve | Member | Non-Executive Independent Director |
| 4 | Shri N.K. Parekh | Member | Non- Executive Promoter Director |

Composition of Stakeholder Relationship Committee:

| Sr. No. | Name of Committee Members | Designation | Category |
|---------|---------------------------|-------------|------------------------------------|
| 1 | Shri A.D. Mavinkurve | Chairman | Non-Executive Independent Director |
| 2 | Shri R.M. Gandhi | Member | Non-Executive Independent Director |
| 3 | Shri N.K. Parekh | Member | Non- Executive Promoter Director |