

VINYL CHEMICALS (INDIA) LIMITED

Composition of Committees of Board of Directors

1. Composition of Audit Committee:

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

2. Composition of Nomination and Remuneration Committee:

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

3. Composition of Stakeholder Relationship Committee:

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

4. Composition of Corporate Social Responsibility Committee:

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