

## 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	Smt. Y J Mogrelia	Chairman	Non- Executive Independent Director
2	Shri A D Mavinkurve	Member	Non- Executive Independent Director
3	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 A D Mavinkurve	Chairman	Non- Executive Independent Director
2	Smt. Y J Mogrelia	Member	Non- Executive Independent Director
3	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- Executive Independent Director
2	Smt. Y J Mogrelia	Member	Non- Executive Independent Director
3	Shri A B Parekh	Member	Non- Executive Promoter Director

#### 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
3	Smt. Y J Mogrelia	Member	Non- Executive Independent Director
4	Shri M B Parekh	Member	Chairman & Managing Director