

**INDIA GLYCOLS LIMITED**

**List of Committees of the Board of Directors of the Company**

**AUDIT COMMITTEE**

<b>NAME OF THE MEMBER</b>	<b>STATUS</b>
Shri Ravi Kumar	Chairman
Shri Samrat Banerjee	Member
Shri Alok Singhal	Member

**NOMINATION AND REMUNERATION COMMITTEE**

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

**STAKEHOLDERS' RELATIONSHIP COMMITTEE**

<b>NAME OF THE MEMBER</b>	<b>STATUS</b>
Smt. Shukla Wassan	Chairman
Shri Samrat Banerjee	Member
Shri Uma Shankar Bhartia	Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

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

**RISK MANAGEMENT COMMITTEE**

<b>NAME OF THE MEMBER</b>	<b>STATUS</b>
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**

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

**SHARE TRANSFER COMMITTEE**

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

**ETHICS COMMITTEE**

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