



MYSORE PETRO CHEMICALS LIMITED

COMPOSITION OF COMMITTEES

Sr. No.	Name of the Committees	Name of the Members	Designation	Category
1.	Audit Committee	Shri M M Jayakar	Chairman	Independent Director
		Shri Nikunj Dhanuka	Member	Non-Executive Director
		Shri Anil Kochar	Member	Independent Director
		Shri Shrikant Somani	Member	Independent Director
2.	Nomination and Remuneration Committee	Shri Anil Kochar	Chairman	Independent Director
		Shri M M Jayakar	Member	Independent Director
		Shri Shrikant Somani	Member	Independent Director
		Shri S N Maheshwari	Member	Non-Executive Director
3.	Stakeholders Relationship Committee	Shri Nikunj Dhanuka	Chairman	Non-Executive Director
		Shri M M Jayakar	Member	Independent Director
		Shri S N Maheshwari	Member	Non-Executive Director
4.	Corporate Social Responsibility (CSR) Committee	Shri Nikunj Dhanuka	Chairman	Non-Executive Director
		Shri Shrikant Somani	Member	Independent Director
		Shri S N Maheshwari	Member	Non-Executive Director
		Smt. Uma Acharya	Member	Independent Director