

## DETAILS OF COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY

### AUDIT COMMITTEE

Sr. No.	Name	Designation
1	Dr. Pradeep Jha	Chairman
2	Mr. Jigar M. Patel	Member
3	Ms. Maitri K. Mehta	Member

### NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Designation
1	Dr. Pradeep Jha	Chairman
2	Mr. Jigar M. Patel	Member
3	Ms. Maitri K. Mehta	Member

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

Sr. No.	Name	Designation
1	Dr. Pradeep Jha	Chairman
2	Mr. Jigar M. Patel	Member
3	Ms. Maitri K. Mehta	Member

### CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Sr. No.	Name	Designation
1	Mrs. Paru M. Jaykrishna	Chairperson
2	Mr. Gautam Jain	Member
3	Ms. Maitri K. Mehta	Member

**AksharChem India Ltd.**

"Akshar House" Chhatral - Kadi Road, Indrad-382 715, Mehsana, India.

Tele: 91-2764 233 007-10 • Fax: 91-2764 233 550 • Email: admin@aksharchemindia.com

