HINDUSTAN ORGANIC CHEMICALS LIMITED CIN: L99999MH1960G0I011895

Reg. Off.: 401, 402, 403, 4th Floor, V-TIMES SQUARE Plot No. 3, Sector 15, CBD

Belapur Navi Mumbai Thane MH 400614 IN

Email ID: cs@hoclindia.com corporate.cs@hoclindia.com

Composition of Committees of Board of Directors as on 31-03-2020

Audit Committee

Mr. Mukesh Pareek Ms. Lata Alker

Independent Director Independent Director

Chairperson Member

(Tenure Ended on 20-02-2020) (Tenure Ended on 20-02-2020)

Smt. Alka Tiwari Shri. Samir Kumar Biswas Govt Nominee Director Govt Nominee Director

Member Member

(w.e.f. 08-11-2019) (w.e.f. 08-11-2019)

Nomination and Remuneration Committee

Mr. Mukesh Pareek Ms. Lata Alker

Independent Director Independent Director

Chairperson Member

(Tenure Ended on 20-02-2020) (Tenure Ended on 20-02-2020)

Shri. S. B. Bhide Shri. C. P. Bhatia
Executive Director Executive Director

Member

(w.e.f. 05-10-2016) (w.e.f. 09-08-2019)

Stakeholders Relationship Committee

Member

Mr. Mukesh Pareek Ms. Lata Alker

Independent Director Independent Director

Chairperson Member

(Tenure Ended on 20-02-2020) (Tenure Ended on 20-02-2020)

Shri. S. B. Bhide Shri. C. P. Bhatia
Executive Director Executive Director

Member Member

(w.e.f. 13-02-2019) (w.e.f. 09-08-2019)

Corporate Social Responsibility Committee

Ms. Lata Alker Mr. Mukesh Pareek Independent Director Independent Director

Chairperson Member

(Tenure Ended on 20-02-2020) (Tenure Ended on 20-02-2020)

Shri. S. B. Bhide Shri. C. P. Bhatia
Executive Director Executive Director
Member Member

(w.e.f. 05-10-2016) (w.e.f. 09-08-2019)

Share Transfer Committee

Shri. S. B. Bhide Executive Director Chairperson Shri. C. P. Bhatia Executive Director Member

Smt. Susheela S. Kulkarni CS & Compliance Officer Member & Secretary to the Committee

For Hindustan Organic Chemicals Limited

Sd/-Mrs. Susheela S. Kulkarni Company Secretary & Compliance Officer