

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

Audit Committee

Mr. Mukesh Pareek
Independent Director
Chairperson
(Tenure Ended on 20-02-2020)

Ms. Lata Alker
Independent Director
Member
(Tenure Ended on 20-02-2020)

Smt. Alka Tiwari
Govt Nominee Director
Member
(w.e.f. 08-11-2019)

Shri. Samir Kumar Biswas
Govt Nominee Director
Member
(w.e.f. 08-11-2019)

Nomination and Remuneration Committee

Mr. Mukesh Pareek
Independent Director
Chairperson
(Tenure Ended on 20-02-2020)

Ms. Lata Alker
Independent Director
Member
(Tenure Ended on 20-02-2020)

Shri. S. B. Bhide
Executive Director
Member
(w.e.f. 05-10-2016)

Shri. C. P. Bhatia
Executive Director
Member
(w.e.f. 09-08-2019)

Stakeholders Relationship Committee

Mr. Mukesh Pareek
Independent Director
Chairperson
(Tenure Ended on 20-02-2020)

Ms. Lata Alker
Independent Director
Member
(Tenure Ended on 20-02-2020)

Shri. S. B. Bhide
Executive Director
Member
(w.e.f. 13-02-2019)

Shri. C. P. Bhatia
Executive Director
Member
(w.e.f. 09-08-2019)

Corporate Social Responsibility Committee
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Ms. Lata Alker
Independent Director
Chairperson
(Tenure Ended on 20-02-2020)

Mr. Mukesh Pareek
Independent Director
Member
(Tenure Ended on 20-02-2020)

Shri. S. B. Bhide
Executive Director
Member
(w.e.f. 05-10-2016)

Shri. C. P. Bhatia
Executive Director
Member
(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**