



INDIAN ACRYLICS LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri M.M. Chopra	Chairman-Independent Director
2	Shri A.S. Chatha	Member-Independent Director
3	Raja Shivdev Inder Singh	Member-Independent Director
4	Shri Dheeraj Garg	Member-Addl. Managing Director
5	Smt. Tejinder Kaur	Member-Independent Director
NOMINATION AND REMUNERATION COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri A.S. Chatha	Chairman-Independent Director
2	Shri M.M. Chopra	Member-Independent Director
3	Raja Shivdev Inder Singh	Member-Independent Director
4	Smt. Tejinder Kaur	Member-Independent Director
STAKEHOLDERS RELATIONSHIP COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri A.S. Chatha	Chairman-Independent Director
2	Shri Dheeraj Garg	Member-Addl. Managing Director
3	Raja Shivdev Inder Singh	Member-Independent Director
4	Shri Bhavnesh K Gupta	Member-Company Secretary
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri R.K. Garg	Chairman-Managing Director
2	Shri Dheeraj Garg	Member-Addl. Managing Director
3	Shri A.S. Chatha	Member-Independent Director
FINANCE COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri R.K. Garg	Chairman-Managing Director
2	Shri Dheeraj Garg	Member-Addl. Managing Director
3	Shri A.S. Chatha	Member- Independent Director
4	Smt. Tejinder Kaur	Member- Independent Director
SECRETARIAL COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri Dheeraj Garg	Chairman- Addl. Managing Director
2	Shri A.S. Chatha	Member- Independent Director
3	Shri Bhavnesh K Gupta	Member-Company Secretary
RISK MANAGEMENT COMMITTEE		
Sr. No	Name of Directors	Designation
1	Shri R.K. Garg	Chairman-Managing Director
2	Shri Dheeraj Garg	Member- Addl. Managing Director
3	Raja Shivdev Inder Singh	Member-Independent Director
4	Shri Surinder Kansal	Member-Executive Director (C)