

**Performance Chemiserve Limited (PCL) – 27<sup>th</sup> March 2024**

**Audit Committee Members:**

Mr. B C Tripathi – Chairman

Mr. U P Jhaveri – Member

Mr. Ashok P Shah – Member

**Nomination and Remuneration Committee Members**

Mr. Partha Bhattacharyya – Chairman

Mr. U P Jhaveri – Member

Mr. Ashok P Shah – Member

**Risk Management Committee:**

Mr. Partha Bhattacharyya – Chairman

Mr. M. P. Shinde – Member

Mr. A. P. Shah – Member

**Stakeholders Relationship Committee Members**

Mr. Sitaram Kunte – Chairman

Mr. M. P. Shinde – Member

Mr. A P Shah - Member

**Allotment Committee**

Mr. M P Shinde - Chairman

Mr. Ashok P Shah – Member