

Board Committees of Performance Chemiserve Limited (PCL)

Audit Committee:

Shri S R Wadhwa – Chairman

Shri U P Jhaveri – Member

Shri Ashok P Shah – Member

Nomination and Remuneration Committee:

Shri S R Wadhwa – Chairman

Shri U P Jhaveri – Member

Shri Ashok P Shah – Member

Risk Management Committee:

Shri Partha Bhattacharyya - Chairperson

Shri M. P. Shinde - Member

Shri A. P. Shah – Member

Stakeholders Relationship Committee

Shri R Sriraman - Chairperson

Shri M. P. Shinde - Member

Shri A P Shah – Member

Allotment Committee:

Shri R Sriraman - Chairman

Shri Ashok P Shah – Member

Shri M P Shinde - Member