

**BOARD COMMITTEES OF  
PERFORMANCE CHEMISERVE LIMITED**

PCL - Audit Committee Members:

Shri. Sewak Ram Wadhwa - Chairman

Shri U. P. Jhaveri - Member

Shri Ashok Shah - Member

PCL - Nomination and Remuneration Committee Members:

Shri. Sewak Ram Wadhwa - Chairman

Shri U. P. Jhaveri - Member

Shri Ashok Shah - Member

\*\*\*\*\*