



## COMPOSITION OF COMMITTEE

### 1. Audit Committee

Name	Designation
Mr. Prasanna Prabhakar Rege	Chairperson, Independent Director
Mrs. Uttara Adwait Kher	Member, Independent Director
Mr. Ravindra Keshav Paranjpe	Member, Independent Director

### 2. Nomination Remuneration Committee

Name	Designation
Mr. Prasanna Prabhakar Rege	Chairperson, Independent Director
Mrs. Uttara Adwait Kher	Member, Independent Director
Mr. Ravindra Keshav Paranjpe	Member, Independent Director

### 3. Stakeholder Relationship Committee

Name	Designation
Mr. Prasanna Prabhakar Rege	Chairperson, Independent Director
Mrs. Uttara Adwait Kher	Member, Independent Director
Mr. Ravindra Keshav Paranjpe	Member, Independent Director

### 4. Corporate Social Responsibility Committee

Name	Designation
Mr. Prasanna Prabhakar Rege	Chairperson, Independent Director
Mrs. Uttara Adwait Kher	Member, Independent Director
Mr. Ravindra Keshav Paranjpe	Member, Independent Director

## Vadivarhe Speciality Chemicals Ltd.

**Corporate Office** : K. K. Chambers, Sir P. T. Road, Fort, Mumbai - 400 001. Tel : 022-22072526 Fax : 022-26740371

**Registered Office & Factory** : Gat No. : 204, Nashik - Mumbai Highway, VTC Phata, Vadivarhe,

Taluka - Igatpuri, Dist. : Nashik - 422403 Tel : 02553-282200 / 238

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