



**COMMITTEE(S) OF THE BOARD OF DIRECTORS OF
CHEMBOND MATERIAL TECHNOLOGIES LIMITED**
(formerly Chembond Chemicals Limited)

A. AUDIT COMMITTEE

Name of the Member	Designation
Mr. Jayesh P. Shah	Chairman
Mr. Sameer V. Shah	Member
Mr. Mayank P. Shah	Member

B. NOMINATION AND REMUNERATION COMMITTEE

Name of the Member	Designation
Mrs. Gorsii A. Parekh	Chairman
Mr. Jayesh P. Shah	Member
Mr. Kamal D. Tandon	Member

C. STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of the Member	Designation
Mr. Kamal D. Tandon	Chairman
Mr. Sameer V. Shah	Member
Mrs. Gorsii A. Parekh	Member

D. RISK MANAGEMENT COMMITTEE

Name of the Member	Designation
Mr. Mayank P. Shah	Chairman
Mr. Sameer V. Shah	Member
Mr. Jaywant K. Tawade	Member
Mr. Kamal D. Tandon	Member

E. CSR COMMITTEE

Name of the Member	Designation
Mrs. Gorsii A. Parekh	Chairman
Mr. Sameer V. Shah	Member
Mr. Mayank P. Shah	Member