

Finolex Industries Limited
Composition of Committees of Board of Directors

A			
Audit Committee			
Sr. No.	Name of Directors	Category	Position
1	MR. PRADEEP R. RATHI	Non-Executive - Independent Director	Chairperson
2	MS.BHUMIKA BATRA	Non-Executive - Independent Director	Member
3	MRS.KANCHAN U. CHITALE	Non-Executive - Independent Director	Member
4	MR. SAURABH S. DHANORKAR	Non-Executive - Non Independent Director	Member
5	DR. DEEPAK R. PARIKH	Non-Executive - Independent Director	Member
6	MR.ANAMI ROY	Non-Executive - Independent Director	Member

B			
Stakeholder Relationship Committee			
Sr. No.	Name of Directors	Category	Position
1	MR. ANAMI ROY	Non-Executive - Independent Director	Chairperson
2	MR. PRAKASH P. CHHABRIA	Executive Director	Member
3	MR. SAURABH S. DHANORKAR	Non-Executive - Non Independent Director	Member
4	MS. BHUMIKA BATRA	Non-Executive - Independent Director	Member
5	DR. DEEPAK R. PARIKH	Non-Executive - Independent Director	Member
6	MR. PRADEEP R. RATHI	Non-Executive - Independent Director	Member
7	MRS. KANCHAN U. CHITALE	Non-Executive - Independent Director	Member

C			
Corporate Social Responsibility Committee			
Sr. No.	Name of Directors	Category	Position
1	MRS. RITU P. CHHABRIA	Non-Executive - Non Independent Director	Chairperson
2	MR.PRAKASH P. CHHABRIA	Executive Director	Member
3	MR. SANJAY S. MATH	Executive Director	Member
4	MR. PRADEEP R. RATHI	Non-Executive - Independent Director	Member
5	MR. SAURABH S. DHANORKAR	Non-Executive - Non Independent Director	Member
6	MS. BHUMIKA BATRA	Non-Executive - Independent Director	Member
7	MRS. KANCHAN U. CHITALE	Non-Executive - Independent Director	Member
8	DR. DEEPAK R. PARIKH	Non-Executive - Independent Director	Member
9	MR. ANAMI ROY	Non-Executive - Independent Director	Member

D			
Nomination & Remuneration Committee			
Sr. No.	Name of Directors	Category	Position
1	MS. BHUMIKA BATRA	Non-Executive - Independent Director	Chairperson
2	MRS. KANCHAN U. CHITALE	Non-Executive - Independent Director	Member
3	DR. DEEPAK R. PARIKH	Non-Executive - Independent Director	Member
4	MR. PRADEEP R. RATHI	Non-Executive - Independent Director	Member
5	MR. SAURABH S. DHANORKAR	Non-Executive - Non Independent Director	Member
6	MR. ANAMI ROY	Non-Executive - Independent Director	Member

E			
Share Transfer Committee			
Sr. No.	Name of Directors	Category	Position
1	MRS. KANCHAN U.CHITALE	Non-Executive Independent Director	Chairperson
2	MR. PRAKASH P. CHHABRIA	Executive Director	Member
3	MR. PRADEEP R. RATHI	Non-Executive - Independent Director	Member
4	MR. SANJAY S. MATH	Executive Director	Member
5	MR. ANIL V. WHABI	Executive Director	Member
6	MR. SAURABH S. DHANORKAR	Non-Executive - Non Independent Director	Member
7	MS. BHUMIKA BATRA	Non-Executive - Independent Director	Member
8	DR. DEEPAK R. PARIKH	Non-Executive - Independent Director	Member
9	MR. ANAMI ROY	Non-Executive - Independent Director	Member

F			
Risk Management Committee			
Sr. No.	Name of Directors	Category	Position
1	MRS. KANCHAN U. CHITALE	Non-Executive Independent Director	Chairperson
2	MR. PRAKASH P. CHHABRIA	Executive Director	Member
3	MR.SANJAY S. MATH	Executive Director	Member
4	MR. ANIL V. WHABI	Executive Director	Member
5	MR. SAURABH S. DHANORKAR	Non-Executive - Non Independent Director	Member
6	MS. BHUMIKA BATRA	Non-Executive Independent Director	Member
7	DR. DEEPAK R. PARIKH	Non-Executive Independent Director	Member
8	MR. PRADEEP R. RATHI	Non-Executive Independent Director	Member
9	MR. ANAMI ROY	Non-Executive Independent Director	Member

G	Finance Committee		
Sr. No.	Name of Directors	Category	Position
1	MR. PRAKASH P. CHHABRIA	Executive Director	Chairperson
2	MRS. KANCHAN U. CHITALE	Non-Executive - Independent Director	Member
3	MR. PRADEEP R. RATHI	Non-Executive - Independent Director	Member
4	MR. SANJAY S. MATH	Executive Director	Member
5	MR. ANIL V. WHABI	Executive Director	Member
6	MR. SAURABH S. DHANORKAR	Non-Executive - Non Independent Director	Member
7	MS. BHUMIKA BATRA	Non-Executive - Independent Director	Member
8	DR. DEEPAK R. PARIKH	Non-Executive - Independent Director	Member
9	MR. ANAMI ROY	Non-Executive - Independent Director	Member