

Poddar Pigments Ltd.

Composition of Board of Directors

S. No.	Name of the Director	Category
1	Shri Shiv Shankar Poddar	Executive
2	Shri Ramesh Kumar Sureka	Executive
3	Shri Manoj Kumar Sonthalia	Non-Executive -Independent
4	Shri Nagarajan Gopaldaswamy	Non-Executive -Independent
5	Smt. Mahima Poddar Agarwal	Non-Executive
6	Shri Kishore Rungta	Non-Executive -Independent
7	Shri Gaurav Goenka	Non-Executive
8	Shri M. Mahadevan	Non-Executive -Independent

Composition of Committees of Board of Directors

Name of Committee	Name of Committee members	Category
1. Audit Committee	Sh. Kishore Rungta	Chairperson - Independent
	Sh. Manoj Kumar Sonthalia	Non-Executive - Independent
	Sh. Ramesh Kumar Sureka	Executive
2. Nomination & Remuneration Committee	Sh. Manoj Kumar Sonthalia	Chairperson - Non-Executive - Independent
	Sh. Kishore Rungta	Non-Executive - Independent
	Sh. Nagarajan Gopaldaswamy	Non-Executive - Independent
3. Stakeholders Relationship Committee'	Sh. Kishore Rungta	Chairperson - Non-Executive - Independent
	Sh. Shiv Shankar Poddar	Executive
	Smt. Mahima Poddar Agarwal	Non-Executive
	Sh. Ramesh Kumar Sureka	Executive
	Sh. Nagarajan Gopaldaswamy	Non-Executive - Independent
4. Performance Evaluation Committee	Sh. Kishore Rungta	Non-Executive - Independent
	Sh. Manoj Kumar Sonthalia	Non-Executive - Independent
	Sh. Nagarajan Gopaldaswamy	Non-Executive - Independent
5. Corporate Social Responsibility Committee	Sh. Kishore Rungta	Chairperson - Non-Executive - Independent
	Sh. Shiv Shankar Poddar	Executive
	Sh. Ramesh Kumar Sureka	Executive

Email address for grievance redressal

njain@poddarpigmentsltd.com