

Poddar Pigment 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 Gaurav Goenka	Non-Executive
7	Shri M. Mahadevan	Non-Executive –Independent
8	Smt. Lalitha Kumaramangalam	Non-Executive –Independent

Composition of Committees of Board of Directors

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

Email address for grievance redressal

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