

# PUNJAB ALKALIES & CHEMICALS LIMITED

## Composition of Committees of the Company

### 1. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S.No.	Name of Director	Designation in Committee	Category of Director
i.	Shri Kuldip Singh Suhag	Chairman	Non-Executive / Independent
ii.	Shri Ashok Goyal	Member	Non-Executive / Independent
iii.	Shri Tilak Raj Bajalia	Member	Non-Executive / Independent
iv.	Shri Jagbir Singh Ahlawat	Member	Non-Executive / Non- Independent

### 2. AUDIT COMMITTEE:

S.No.	Name of Director	Designation in Committee	Category of Director
i.	Shri Tilak Raj Bajalia	Chairman	Non-Executive / Independent
ii.	Shri Ashok Goyal	Member	Non-Executive / Independent
iii.	Shri Kuldip Singh Suhag	Member	Non-Executive / Independent
iv.	Shri Naveen Chopra	Member	Executive / Non-Independent

### 3. NOMINATION AND REMUNERATION COMMITTEE:

S.No.	Name of Director	Designation in Committee	Category of Director
i.	Shri Ashok Goyal	Chairman	Non-Executive / Independent
ii.	Shri Tilak Raj Bajalia	Member	Non-Executive / Independent
iii.	Shri Kuldip Singh Suhag	Member	Non-Executive / Independent
iv.	Shri Sukhbir Singh Dahiya	Member	Non-Executive / Non-Independent

### 4. STAKEHOLDERS RELATIONSHIP CUM SHARE TRANSFER COMMITTEE:

S.No.	Name of Director	Designation in Committee	Category of Director
i.	Shri Sukhbir Singh Dahiya	Chairman	Non-Executive / Non-Independent
ii.	Shri Naveen Chopra	Member	Executive / Non-Independent
iii.	Shri Ashok Goyal	Member	Non-Executive / Independent

### 5. RISK MANAGEMENT COMMITTEE:

S.No.	Name of Director	Designation in Committee	Category of Director
i.	Shri Naveen Chopra	Chairman	Executive / Non-Independent
ii.	Shri Jatin Dahiya	Member	Executive / Non-Independent
iii.	Ms.Teesta Sandhu	Member	Non-Executive / Independent