



SADHANA NITRO CHEM LIMITED

CIN : L24110MH1973PLC016698

Registered Office : Hira Baug, 1st Floor, Kasturba Chowk (C.P. Tank),
Mumbai - 400 004, INDIA

Tel. : 022-23865629 / 23875630

E-Mail : sadhananitro@sncl.com • Website : www.sncl.com

COMPOSITION OF VARIOUS COMMITTEES OF DIRECTORS OF THE COMPANY

The constitution of Audit Committee is as follows:

Sr. No.	Name of Director	Position in the Committee	Designation	Date of Appointment
1	Priyam Shantilal Jhaveri	Chairman	Non-Executive Independent Director	29-04-2008
2	Arvind Raoji Doshi	Member	Non- Executive Independent Director	29-04-2008
3	Pradeep Nanasaheb Desai	Member	Non- Executive Independent Director	19-01-2018

The constitution of Nomination and Remuneration Committee is as follows:

Sr. No.	Name of Director	Position in the Committee	Designation	Date of Appointment
1	Arvind Raoji Doshi	Chairman	Non-Executive Independent Director	29-04-2008
2	Priyam Shantilal Jhaveri	Member	Non-Executive Independent Director	29-04-2008
3	Pradeep Nanasaheb Desai	Member	Non-Executive Independent Director	19-01-2018

The constitution of Stakeholder's Relationship Committee is as follows:

Sr. No.	Name of Director	Position in the Committee	Designation	Date of Appointment
1	Priyam Shantilal Jhaveri	Chairman	Non-Executive Independent Director	29-04-2008
2	Arvind Raoji Doshi	Member	Non-Executive Independent Director	29-04-2008
3	Pradeep Nanasaheb Desai	Member	Non-Executive Independent Director	19-01-2018



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The constitution of Corporate Social responsibility Committee is as follows:

Sr. No.	Name of Director	Position in the Committee	Designation	Date of Appointment
1	Asit Dhankumar Javeri	Chairman	Executive Director	19-10-2018
2	Arvind Raoji Doshi	Member	Non-Executive Independent Director	19-10-2018
3	Priyam Shantilal Jhaveri	Member	Non-Executive Independent Director	19-10-2018

Internal Complain Committee for prevention and prohibition of Sexual Harassment of woman at workplace is as follows:

Sr. No.	Name of Director	Position in the Committee	Designation	Date of Appointment
1	Mrs Seema Asit Javeri	Chairman	Executive Director	28-03-2019
2	Mrs Phelomena Fernandes	Member	Sales Executive	28-03-2019
3	Mrs. Jotsana Tushar Parab	Member	Manager (Imports)	28-03-2019
4	Mrs. Mamta Jatin Shah	Member	Manager (HR & Administration)	28-03-2019