

## **PODDAR PIGMENTS LIMITED**

### **Composition of Board of Directors**

<b>S. No.</b>	<b>Name of the Director</b>	<b>Category</b>
1	Shri Shiv Shankar Poddar	Executive
2	Shri Gaurav Goenka	Executive
3	Smt. Mahima Poddar Agarwal	Non-Executive
4	Shri Manoj Kumar Sonthalia	Non-Executive -Independent
5	Shri Nagarajan Gopaldaswamy	Non-Executive -Independent
6	Shri M. Mahadevan	Non-Executive –Independent
7	Smt. Lalitha Kumaramangalam	Non-Executive –Independent

### **Composition of Committees of Board of Directors after reconstitution of ACM on 31.07.2021**

<b>SN</b>	<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category</b>
1	Audit Committee (ACM)	Smt. Lalitha Kumaramangalam	Chairperson - Independent
		Shri Gaurav Goenka	Executive
		Shri Manoj Kumar Sonthalia	Non-Executive - Independent
		Shri M. Mahadevan	Non-Executive - Independent
2	Nomination & Remuneration Committee (NRCM)	Smt. Lalitha Kumaramangalam	Chairperson - Independent
		Shri Manoj Kumar Sonthalia	Non-Executive - Independent
		Shri Nagarajan Gopaldaswamy	Non-Executive - Independent
		Shri M. Mahadevan	Non-Executive - Independent
3	Stakeholders Relationship Committee (SRCM)	Smt. Lalitha Kumaramangalam	Chairperson - Independent
		Shri Shiv Shankar Poddar	Executive
		Shri Gaurav Goenka	Executive
		Smt. Mahima Poddar Agarwal	Non-Executive
4	<i>Performance Evaluation Committee (PECM)</i>	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	<i>Corporate Social Responsibility Committee (CSR)</i>	Shri Shiv Shankar Poddar	Chairperson - Executive
		Shri Gaurav Goenka	Executive
		Smt. Lalitha Kumaramangalam	Non-Executive - Independent

**Email address for grievance redressal :**

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