

# **PODDAR PIGMENTS LIMITED**

## **Composition of Board of Directors**

S. No.	Name of the Director	Category
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 the Board of Directors after reconstitution of ACM on 31.07.2021**

S. No.	Name of Committee	Name of Committee members	Category
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	Performance Evaluation Committee (PECM)	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 (CSR)	Shri Shiv Shankar Poddar	Chairperson - Executive
		Shri Gaurav Goenka	Executive
		Smt. Lalitha Kumaramangalam	Non-Executive - Independent