

Poddar Pigment Ltd.

Composition of Board of Directors

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

Composition of Committees of Board of Directors after reconstitution of ACM and CSR on 31.08.2020

Name of Committee	Name of Committee members	Category
1. Audit Committee	Smt. Lalitha Kumaramangalam	Chairperson - Independent
	Shri Manoj Kumar Sonthalia	Non-Executive - Independent
	Shri M. Mahadevan	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
	Shri M. Mahadevan	Non-Executive - Independent
3. Stakeholders Relationship Committee'	Smt. Lalitha Kumaramangalam	Chairperson - Independent
	Shri Shiv Shankar Poddar	Executive
	Shri Gaurav Goenka	Executive
	Shri Ramesh Kumar Sureka	Executive
	Smt. Mahima Poddar Agarwal	Non-Executive
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 Gaurav Goenka	Executive
	Smt. Lalitha Kumaramangalam	Non-Executive - Independent

Email address for grievance redressal :

njain@poddarpigmentsltd.com