

KILBURN CHEMICALS LTD

DETAILS OF COMMITTEES & COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-executive/Independent/nominee)
1.Audit Committee	1.Mr.Ranjit Chaudhri 2.Mr.Anand Chatrath 3.Ms.Mamta Kejriwal	Chairperson-Independent (Resigned on 12.02.16 from Chair) Independent Independent (Appt. as Chairman w.e.f.12.02.16)
2.Nomination & Remuneration Committee	1.Mr.Ranjit Chaudhri 2.Mr.Anand Chatrath 3.Ms.Mamta Kejriwal	Chairperson-Independent Independent Independent
3.Risk Management Committee	N.A.	N.A.
4.Stakeholders Relationship Committee	1.Mr.V.Vanchi 2.Mr.S.K.Jalan 3.Mr.Ranjit Chaudhri	Chairperson-Executive Executive Non-Executive-Independent