

ACUTAAS CHEMICALS LIMITED

Board Committees

Our Company has constituted the following Board committees in terms of the SEBI Listing Regulations, and the Companies Act, 2013:

- (a) Audit Committee;
- (b) Nomination and Remuneration Committee;
- (c) Stakeholders' Relationship Committee;
- (d) Corporate Social Responsibility Committee;
- (e) Risk Management Committee;
- (f) ESG Committee;
- (g) Finance Committee;
- (h) QIP Committee.

Audit Committee

Our Audit Committee was reconstituted by a resolution of our Board dated February 07, 2022. The Audit Committee currently consists of:

Name of the Director	Status in Committee	Nature of Directorship
Mr. Girikrishna Maniar	Member & Chairman	Non-Executive Independent Director
Mr. Hetal Gandhi	Member	Non-Executive Independent Director
Mrs. Richa Manoj Goyal	Member	Non-Executive Independent Director

Nomination and Remuneration Committee

Our Nomination and Remuneration Committee was reconstituted by a resolution of our Board dated March 22, 2022. The Nomination and Remuneration Committee currently consists of:

Name of the Director	Status in Committee	Nature of Directorship
Mr. Hetal Gandhi	Member & Chairman	Non-Executive – Independent Director
Mr. Girikrishna Maniar	Member	Non-Executive – Independent Director
Mrs. Anita Bandyopadhyay	Member	Non-Executive – Independent Director

Stakeholders' Relationship Committee

Stakeholders' Relationship Committee was reconstituted by a resolution of the Board dated April 28, 2021. The Stakeholders' Relationship Committee currently consists of:

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Richa Manoj Goyal	Member & Chairman	Non-Executive – Independent Director
Mr. Naresh Patel	Member	Managing Director
Mr. Chetankumar Vaghasia	Member	Whole-Time Director

Corporate Social Responsibility Committee

Corporate Social Responsibility Committee was reconstituted by a resolution of the Board dated April 28, 2021, in compliance with Section 135 of the Companies Act, 2013. The Corporate Social Responsibility Committee currently consists of:

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Richa Manoj Goyal	Member & Chairman	Non-Executive – Independent Director
Mr. Nareshkumar Patel	Member	Managing Director
Mr. Chetankumar Vaghasia	Member	Whole-Time Director

Risk Management Committee

Risk Management Committee was reconstituted by a resolution of our Board dated August 04, 2023. The Risk Management Committee currently consists of:

Name of the Director	Status in Committee	Nature of Directorship
Nareshkumar R. Patel	Chairman	Managing Director
Mr. Chetankumar Vaghasia	Member	Whole-Time Director
Mrs. Richa Manoj Goyal	Member	Non-Executive - Independent Director
Mr. Bhavin Shah	Member	Chief Financial Officer

ESG Committee

ESG Committee was constituted by a resolution of the Board dated February 4, 2023. The ESG committee currently consists of :

Name of the Director	Status in Committee	Nature of Directorship
Mr. Rammohan Lokhande	Member & Chairman	Whole-Time Director
Mr. Girikrishna Maniar	Member	Non-Executive - Independent Director
Mr. Pratik Thakor	Member	Head- EHS Department
Mr. Hemant Patel	Member	Head- HR Department

Finance Committee

Finance Committee has been constituted by a resolution of the Board dated February 12, 2024. The Finance committee consists of :

Name of the Director	Status in Committee	Nature of Directorship
Mr. Nareshkumar Patel	Member & Chairman	Managing Director
Mr. Chetankumar Vaghasia	Member	Whole-Time Director
Mr. Hetal Gandhi	Member	Non-Executive - Independent Director
Mr. Bhavin Shah	Member	Chief Financial Officer
Mr. Abhishek Patel	Member	VP - Strategy

QIP Committee

QIP Committee has been constituted by a resolution of the Board dated April 12, 2024. The QIP committee consists of :

Name of the Director	Status in Committee	Nature of Directorship
Mr. Chetankumar Vaghasia	Member & Chairman	Whole-Time Director
Mr. Virendra Nath Mishra	Member	Whole-Time Director
Mr. Hetal Gandhi	Member	Non-Executive - Independent Director
Mr. Girikrishna Maniar	Member	Non-Executive - Independent Director
Mr. Bhavin Shah	Member	Chief Financial Officer
