



Century Enka Limited

Committees of Board of Directors w.e.f 1st April 2024

Audit Committee

Name of the Directors	Directorship
Mr. Krishna. S. Thar	Chairman - Independent Director
Mrs. Krupa R. Gandhi	Member - Independent Director
Mr. Ashish Razdan	Member - Independent Director

Nomination and Remuneration Committee

Name of the Directors	Directorship
Mr. Krishna S. Thar	Chairman - Independent Director
Mrs. Krupa R. Gandhi	Member - Independent Director
Mr. Ashish Razdan	Member - Independent Director

Corporate Social Responsibility Committee

Name of the Directors	Directorship
Mrs. Krupa R. Gandhi	Chairman - Independent Director
Mr. Ashish Razdan	Member - Independent Director
Mr. Suresh Sodani	Member - Managing Director

Stakeholders Relationship Committee

Name of the Directors	Directorship
Mr. Krishna S. Thar	Chairman - Independent Director
Mr. Ashish Razdan	Member - Independent Director
Mr. Suresh Sodani	Member - Managing Director

Share Transfer Committee

Name of the Directors	Directorship
Mr. Krishna S. Thar	Chairman - Independent Director
Mrs. Krupa R. Gandhi	Member - Independent Director

Risk Management Committee

Name of the Directors	Directorship
Mr. Jayant V. Dhobley	Chairman - Non Executive Director
Mr. Ashish Razdan	Member - Independent Director
Mr. Suresh Sodani	Member - Managing Director
Mr. Krishna Ladsaria	Member - Chief Financial Officer

Century Enka Ltd.

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Corporate ID No. (CIN): L24304PN1965PLC139075