

CENTURY ENKA LIMITED

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE

Mr. S. K. Jain	Chairman
Mr. B. S. Mehta	Member
Mr. K. S. Thar	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. B. S. Mehta	Chairman
Mr. S. K. Jain	Member
Mr. K. S. Thar	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. B. S. Mehta	Chairman
Mr. S. K. Jain	Member
Mr. O.R. Chitlange	Member

STAKEHOLDERS RELATIONSHIP / GRIEVANCE COMMITTEE

Mr. S. K. Jain	Chairman
Mr. O.R. Chitlange	Member

SHARE TRANSFER COMMITTEE

Mr. B. S. Mehta	Chairman
Mr. K. S. Thar	Member

C. S. Mehta

Date : 16.05.2017