

**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 COMMITTEE**

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

**SHARE TRANSFER COMMITTEE**

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

Date: 24.01.2019

