

ADITYA BIRLA



Century Enka Limited
Committees of Board of Directors

Audit Committee

Name of the Directors	Directorship
Mrs. Krupa R. Gandhi	Chairperson - Independent Director
Mr. Ashish Razdan	Member - Independent Director
Mr. Ravindra Kastia	Member - Independent Director

Nomination and Remuneration Committee

Name of the Directors	Directorship
Mrs. Krupa R. Gandhi	Chairperson - Independent Director
Mr. Ashish Razdan	Member - Independent Director
Mr. Ravindra Kastia	Member - Independent Director

Corporate Social Responsibility Committee

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

Stakeholders Relationship Committee

Name of the Directors	Directorship
Mr. Ashish Razdan	Chairperson - Independent Director
Mr. Ravindra Kastia	Member - Independent Director
Mr. Suresh Sodani	Member - Managing Director

Share Transfer Committee

Name of the Directors	Directorship
Mrs. Krupa R. Gandhi	Chairperson - Independent Director
Mr. Ravindra Kastia	Member - Independent Director

Risk Management Committee

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



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