



**Century Enka Limited**  
**Committees of Board of Directors**

**Audit Committee**

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

**Nomination and Remuneration Committee**

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

**Corporate Social Responsibility Committee**

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

**Stakeholders Relationship Committee**

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

**Share Transfer Committee**

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

**Risk Management Committee**

<b>Name of the Directors</b>	<b>Directorship</b>
Mr. Jayant V. Dhobley	Chairperson - Non-Executive Director
Mr. Ashish Razdan	Member - Independent Director
Mr. Suresh Sodani	Member - Managing Director
Mr. Yogesh Shah	Member - Chief Financial Officer



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