



FAIRCHEM ORGANICS LIMITED

Composition of Various Committee of Board of Directors

Composition of Board of Directors

Sr. No.	Name of the Director	Category	Designation
1.	Shri Utkarsh Bhikhoobhai Shah	Promoter – Non Executive	Chairman
3.	Shri Nahoosh Jayvadan Jariwala	Promoter – Executive	Managing Director
4.	Shri Sumit Maheshwari	Nominee - Non Executive	Director
9.	Shri Venkatraman Srinivasan	Non-Executive – Independent	Director
10.	Shri Darius Dinshaw Pandole	Non-Executive – Independent	Director
11.	Ms. Sonal Ambani	Non-Executive – Independent - Woman	Director



Composition of Audit Committee

Sr. No.	Name of the Director	Category	Designation
1.	Shri Venkatraman Srinivasan	Non-Executive – Independent	Chairman
2.	Shri Nahoosh Jayvadan Jariwala	Promoter – Executive	Member
3.	Shri Darius Dinshaw Pandole	Non-Executive – Independent	Member
4.	Ms. Sonal Ambani	Non-Executive – Independent	Member



Composition of Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Designation
1.	Shri Darius Dinshaw Pandole	Non-Executive – Independent	Chairman
2.	Shri Sumit Maheshwari	Nominee – Non Executive	Member
3.	Shri Venkatraman Srinivasan	Non-Executive – Independent	Member

Composition of Stakeholders' Relationship Committee

Sr. No.	Name of the Director	Category	Designation
1.	Shri Utkarsh Bhikhoobhai Shah	Promoter – Non Executive	Chairman
2.	Shri Nahoosh Jariwala	Promoter –Executive	Member
3.	Shri Darius Dinshaw Pandole	Non-Executive – Independent	Member



Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Category	Designation
1.	Shri Nahoosh Jayvadan Jariwala	Promoter – Executive	Chairman
2.	Shri Sumit Maheshwari	Nominee – Non Executive	Member
3.	Ms. Sonal Ambani	Non-Executive – Independent	Member

Risk Management Committee

Sr. No.	Name of the Director	Category	Designation
1.	Shri Nahoosh Jayvadan Jariwala	Promoter – Executive	Chairman
2.	Shri Sumit Maheshwari	Nominee – Non Executive	Member
3.	Shri Darius Dinshaw Pandole	Non-Executive – Independent	Member