

**BODALCHEMICALS LTD**  
**CIN: L24110GJ1986PLC009003**

**Details of Various Committee of Board of Director of the Company**

**1. Audit Committee**

| <b>Sr. No.</b> | <b>Name of Director</b> | <b>Role in Committee</b> |
|----------------|-------------------------|--------------------------|
| 1.             | Mr. Rohit Maloo         | Chairman                 |
| 2.             | Mr. Nalin Kumar         | Member                   |
| 3.             | Mrs. Neha Huddar        | Member                   |
| 4.             | Mr. Bhavin S. Patel     | Member                   |

**2. Nomination and Remuneration Committee**

| <b>Sr. No.</b> | <b>Name of Director</b> | <b>Role in Committee</b> |
|----------------|-------------------------|--------------------------|
| 1.             | Mr. Rohit Maloo         | Chairman                 |
| 2.             | Mr. Nalin Kumar         | Member                   |
| 3.             | Mrs. Neha Huddar        | Member                   |

**3. Shareholders' Relationship Committee**

| <b>Sr. No.</b> | <b>Name of Director</b> | <b>Role in Committee</b> |
|----------------|-------------------------|--------------------------|
| 1.             | Mr. Rohit Maloo         | Chairman                 |
| 2.             | Mr. Nalin Kumar         | Member                   |
| 3.             | Mr. Bhavin Patel        | Member                   |

**4. Corporate Social Responsibility Committee**

| <b>Sr. No.</b> | <b>Name of Director</b> | <b>Role in Committee</b> |
|----------------|-------------------------|--------------------------|
| 1.             | Mr. Suresh J. Patel     | Chairman                 |
| 2.             | Mr. Ankit S. Patel      | Member                   |
| 3.             | Mr. Rohit Maloo         | Member                   |

**5. Management Committee**

| <b>Sr. No.</b> | <b>Name of Director</b> | <b>Role in Committee</b> |
|----------------|-------------------------|--------------------------|
| 1.             | Mr. Suresh J. Patel     | Chairman                 |
| 2.             | Mr. Bhavin S. Patel     | Member                   |
| 3.             | Mr. Ankit S. Patel      | Member                   |

#### 6. Share Transfer Committee

| <b>Sr. No.</b> | <b>Name of Director</b> | <b>Role in Committee</b> |
|----------------|-------------------------|--------------------------|
| 1.             | Mr. Suresh J. Patel     | Chairman                 |
| 2.             | Mr. Bhavin S. Patel     | Member                   |
| 3.             | Mr. Ankit S. Patel      | Member                   |

#### 7. Risk Management Committee

| <b>Sr. No.</b> | <b>Name of Member</b>                                                | <b>Designation in committee</b> |
|----------------|----------------------------------------------------------------------|---------------------------------|
| 1              | Mr. Suresh J. Patel (Chairman and Managing Director)                 | Chairman                        |
| 2              | Mr. Ankit S. Patel (Executive Director)                              | Member                          |
| 3              | Mr. Rajarshi Gosh (Director – Health, Safety & Environment)          | member                          |
| 4              | Mr. Sunil K. Mehta (Director - Independent)                          | Member                          |
| 5              | Mr. Mayur B. Padhya (CFO-Employee)                                   | Member                          |
| 6              | Mr. Bansibhai M. Patel (President Production & Technical – Employee) | Member                          |