

COMMITTEES OF YASH CHEMEX LIMITED

AUDIT COMMITTEE:

Sr. No.	Name of Member	Nature of Directorship	Designation
1.	Mr. Jinal D. Shah	Non-Executive Independent Director	Chairman
2.	Ms. Angee R. Shah	Non-Executive Independent Director	Member
3.	Mr. Rushabh Shah	Non-Executive Independent Director	Member
4.	Mr. Pritesh Shah	Managing Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of Member	Nature of Directorship	Designation
1.	Mr. Jinal D. Shah	Non-Executive Independent Director	Chairman
2.	Ms. Angee R. Shah	Non-Executive Independent Director	Member
3.	Mr. Rushabh Shah	Non-Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Member	Nature of Directorship	Designation
1.	Mr. Jinal D. Shah	Non-Executive Independent Director	Chairman
2.	Ms. Angee R. Shah	Non-Executive Independent Director	Member
3.	Mr. Rushabh Shah	Non-Executive Independent Director	Member