

I G Petrochemicals Limited
Composition of Committees

Sr. No.	Name of the Committees	Name of the Members	Designation	Category
1	Audit Committee	Shri Rajesh Muni	Chairman	Independent Director
		Shri M M Dhanuka	Member	Non-executive Director
		Shri P H Ravikumar	Member	Independent Director
		Dr. A K A Rathi	Member	Independent Director
		Shri Nikunj Dhanuka	Member	Managing Director
		Dr. Vaijayanti Pandit	Member	Independent Director
2	Nomination and Remuneration Committee	Shri P H Ravikumar	Chairman	Independent Director
		Shri M M Dhanuka	Member	Non-executive Director
		Shri Rajesh Muni	Member	Independent Director
		Dr. A K A Rathi	Member	Independent Director
3	Stakeholders Relationship Committee	Dr. A K A Rathi	Chairman	Independent Director
		Shri M M Dhanuka	Member	Non-executive Director
		Dr. Vaijayanti Pandit	Member	Independent Director
		Shri P H Ravikumar	Member	Independent Director
4	Corporate Social Responsibility Committee	Dr. Vaijayanti Pandit	Chairperson	Independent Director
		Shri M M Dhanuka	Member	Non-executive Director
		Shri P H Ravikumar	Member	Independent Director
		Shri Rajesh Muni	Member	Independent Director
		Shri J K Saboo	Member	Executive Director