

POLYCHEM LIMITED**Composition of Audit Committee**

Sr. No.	Directors	Category	Designation
1	Mr. Y. S. Mathur	Chairman	Independent Director
2	Mr. P. T. Kilachand	Member	Managing Director
3	Ms. N. S. Mehendale	Member	Independent Director
4	Mr. A. A. Dalal	Member	Independent Director

Composition of Nomination and Remuneration Committee

Sr. No.	Directors	Category	Designation
1	Ms. N. S. Mehendale	Chairman	Independent Director
2	Mr. Y. S. Mathur	Member	Independent Director
3	Mr. A. A. Dalal	Member	Independent Director

Composition of Stakeholders Relationship Committee

Sr. No.	Directors	Category	Designation
1	Mr. T. R. Kilachand	Chairman	Chairman
2	Mr. P. T. Kilachand	Member	Managing Director
3	Mr. Y. S. Mathur	Member	Independent Director