

POLYCHEM LIMITED**Composition of Audit Committee**

Sr. No.	Directors	Category	Designation
1	Mr. V. V. Sahasrabudhe	Chairman	Independent Director
2	Mr. P. T. Kilachand	Member	Managing Director
3	Mr. C. R. Desai	Member	Independent Director
4	Mr. Y. S. Mathur	Member	Independent Director
5	Ms. N. S. Mehendale	Member	Independent Director

Composition of Nomination and Remuneration Committee

Sr. No.	Directors	Category	Designation
1	Mr. V. V. Sahasrabudhe	Chairman	Independent Director
2	Mr. C. R. Desai	Member	Independent Director
3	Mr. Y. S. Mathur	Member	Independent Director

Composition of Stakeholders Relationship Committee

Sr. No.	Directors	Category	Designation
1	Mr. V. V. Sahasrabudhe	Chairman	Independent Director
2	Mr. T. R. Kilachand	Member	Chairman
3	Mr. P. T. Kilachand	Member	Managing Director