



CHEMPLAST SANMAR LIMITED

Registered Office: 9. Cathedral Road, Chennai 600 086
CIN: U24230TN1985PLC011637

BOARD COMMITTEES

Audit Committee

1. Mr Sanjay Vijay Bhandarkar, Chairman
2. Mr Vijay Sankar
3. Mr Prasad Raghava Menon

Nomination and Remuneration Committee

1. Mr Aditya Jain, Chairman
2. Mr Vijay Sankar,
3. Mr Sanjay Vijay Bhandarkar

Stakeholders Relationship Committee:

1. Mr Aditya Jain, Chairman
2. Mr Vijay Sankar
3. Mr Amarnath Ananthanarayanan

Risk Management Committee:

1. Mr Aditya Jain, Chairan
2. Mr Sanjay Vijay Bhandarkar
3. Mr Vijay Sankar

Corporate Social Responsibility Committee:

1. Mr Vijay Sankar, Chairman
2. Mr Ramkumar Shankar
3. Dr Lakshmi Vijayakumar

Committee of Directors:

1. Mr Vijay Sankar, Chairman
2. Mr Ramkumar Shankar
3. Mr Amarnath Ananthanarayanan

IPO Committee:

1. Mr Vijay Sankar, Chairman
2. Mr Ramkumar Shankar
3. Mr Amarnath Ananthanarayanan