

Amines and Plasticizers Limited

Committees of Board of Directors

1. Audit Committee

Sr. No.	Members of the Committee
1.	Mr. Brijmohan Jindal - Chairman
2.	Mr. Hemant Kumar Ruia
3.	Mr. Arun Shanker Nagar
4.	Mr. Mithilesh Kumar Sinha
5.	Mr. Pandurang Hari Vaidya

2. Stakeholder Relationship Committee

Sr. No.	Members of the Committee
1.	Mr. Brijmohan Jindal - Chairman
2.	Mr. Arun Shanker Nagar
3.	Mr. Hemant Kumar Ruia
4.	Mr. Mithilesh Kumar Sinha

3. Nomination & Remuneration Committee

Sr. No.	Members of the Committee
1.	Mr. Brijmohan Jindal - Chairman
2.	Mr. Arun Shanker Nagar
3.	Mr. Kailashchandra Seksaria
4.	Mr. Hemant Kumar Ruia
5.	Mr. Pandurang Hari Vaidya

4. Corporate Social Responsibility

Sr. No.	Members of the Committee
1.	Mr. Pandurang Hari Vaidya - Chairman
2.	Mr. Hemant Kumar Ruia
3.	Mr. Brijmohan Jindal