

Amines and Plasticizers Limited

Committees of Board of Directors

1. Audit Committee

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

2. Stakeholder Relationship Committee

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

3. Nomination & Remuneration Committee

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

4. Corporate Social Responsibility

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