

Amines and Plasticizers Limited

Committees of Board of Directors

1. Audit Committee

Sr. No.	Members of the Committee
1.	Mr. Nikunj Seksaria - Chairman
2.	Mr. Hemant Kumar Ruia
3.	Mr. Pragyan Pittie
4.	Ms. Dhanyashree Jadeja

2. Stakeholder Relationship Committee

Sr. No.	Members of the Committee
1.	Mr. Nikunj Seksaria - Chairman
2.	Mr. Hemant Kumar Ruia
3.	Mr. Pragyan Pittie

3. Nomination & Remuneration Committee

Sr. No.	Members of the Committee
1.	Mr. Nikunj Seksaria - Chairman
2.	Mr. Hemant Kumar Ruia
3.	Mr. Pragyan Pittie
4.	Ms. Dhanyashree Jadeja

4. Corporate Social Responsibility Committee

Sr. No.	Members of the Committee
1.	Ms. Dhanyashree Jadeja – Chairman
2.	Mr. Hemant Kumar Ruia
3.	Mr. Nikunj Seksaria