

KOTHARI PETROCHEMICALS LIMITED
COMPOSITION OF VARIOUS COMMITTEES OF DIRECTORS

AUDIT COMMITTEE MEMBERS

Sl. No.	Name	Members
1.	Mr. S. Sundarraman	Chairman (Independent)
2.	Mr. V. V. SuryaRau	Member (Independent)
3.	Mr. Brij Mohan Bansal	Member (Independent)
4.	Mr. Gautam Roy	Member (Independent)

STAKEHOLDERS RELATIONSHIP COMMITTEE MEMBERS

Sl. No.	Name	Members
1.	Mrs. Nina Bhadrashayam Kothari	Chairperson , Director (Non-Executive & Non-Independent)
2.	Mr. Arjun B. Kothari	Managing Director (Executive & Non-Independent)
3.	Mr. S. Sundarraman	Member (Independent)

NOMINATION AND REMUNERATION COMMITTEE MEMBERS

Sl. No.	Name	Members
1.	Mr. S. Sundarraman	Chairman (Independent)
2.	Mr. V. V. SuryaRau	Member (Independent)
3.	Mrs. Nina Bhadrashayam Kothari	Member (Non-Executive & Non-Independent)

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE MEMBERS

Sl. No.	Name	Members
1.	Mrs. Nina Bhadrashayam Kothari	Chairperson , (Non-Executive & Non-Independent)
2.	Mr. Arjun B. Kothari	Managing Director (Executive & Non-Independent)
3.	Mr. S. Sundarraman	Member (Independent)

INVESTMENT AND CREDIT APPROVAL COMMITTEE MEMBERS

Sl. No.	Name	Members
1.	Mr. Arjun B. Kothari	Chairman , Managing Director (Executive & Non-Independent)
2.	Mrs. Nina Bhadrashayam Kothari	Member (Non-Executive & Non-Independent)
3.	Mr. S. Sundarraman	Member (Independent)

Contact details of Key Managerial Personnel (KMPs) responsible for determining / disclosing any material events / information to Stock Exchange as per Regulation 30 of Listing Regulations, 2015.

Sl. No.	Name	Designation	E - Mail ID	Contact No.
1.	Mr. Arjun B. Kothari	Managing Director	cmdoffice@hckgroup.com	044-3022 5620
2.	Mr. M. Rajavel	Whole Time Director	mr@hckgroup.com	044-3022 5512
3.	Mr. S. Sivamahesh	Chief Financial Officer	kplacts@hckgroup.com	044-3022 5513
4.	Mrs. Priya Krishna Rao	Company Secretary	kplcs@hckgroup.com	044-3022 5616