

PRATIKSHA CHEMICALS LIMITED

❖ COMPOSITION OF BOARD OF DIRECTORS

MR. HARISHBHAI BHATT - Chairperson,CEO
MR. JAYESH PATEL - Technical Director
MR. SOMABHAI PATEL - Independent Director
MR. UPENDRA ADHVARYU - Independent Director
MRS.MONIKA CHAUHAN - Woman Director (Independent Director)

❖ COMPOSITION OF COMMITTEES:

1. Audit Committee:

MR. JAYESH PATEL - Member
MR. SOMABHAI PATEL - Chairperson
MR. UPENDRA ADHVARYU - Member

2. Nomination and remuneration committee:

MR. SOMABHAI PATEL - Chairperson
MR. UPENDRA ADHVARYU - Member
MRS.MONIKA CHAUHAN - Member

3. Stakeholders Relationshipcommittee:

MR. SOMABHAI PATEL - Chairperson
MR. UPENDRA ADHVARYU - Member