

PRATIKSHA CHEMICALS LIMITED

❖ COMPOSITION OF BOARD OF DIRECTORS

MR. HARISHBHAI BHATT - Whole Time Director
MR. JAYESH PATEL - Director & CFO
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 Relationship committee:

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