

# **PRATIKSHA CHEMICALS LIMITED**

## **❖ COMPOSITION OF BOARD OF DIRECTORS**

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

## **❖ COMPOSITION OF COMMITTEES :**

### **1. Audit Committee:**

MR. JAYESH PATEL - Member  
MR. SOMABHAI PATEL - Chair Person  
MR. UPENDRA ADHVARYU - Member

### **2. Nomination and remuneration committee**

MR. SOMABHAI PATEL - Chair Person  
MR. UPENDRA ADHVARYU - Member  
MRS.LALITHAMMA ACHARYA - Member

### **3. Stakeholders Relationship committee**

MR. SOMABHAI PATEL - Chair Person  
MR. UPENDRA ADHVARYU - Member