

## Nirma Limited

### Composition of Committee of Directors

#### (a) Audit Committee

<b>Sr.</b>	<b>Name of the Director</b>	<b>Designation/Category</b>
1	Shri Kaushikbhai N. Patel	Chairman - Non-executive Independent Director
2	Smt. Tejalben A. Mehta	Member - Non-executive Independent Director
3	Shri Ashish K. Desai	Member - Whole-time Director
4	Shri Satish C. Shah	Member - Non-executive Independent Director

#### (b) Nomination & Remuneration Committee

<b>Sr.</b>	<b>Name of the Director</b>	<b>Designation/Category</b>
1	Shri Kaushikbhai N. Patel	Chairman - Non-executive Independent Director
2	Shri Rakeshbhai K. Patel	Member – Non-Executive Director
3	Smt. Tejalben A. Mehta	Member - Non-executive Independent Director

#### (c) Corporate Social Responsibility Committee

<b>Sr.</b>	<b>Name of the Director</b>	<b>Designation/Category</b>
1	Dr. Karsanbhai K. Patel	Chairman - Non-executive Director
2	Shri Hiren K. Patel	Member – Managing Director
3	Shri Kaushikbhai N. Patel	Member - Non-executive Independent Director

(d) Stakeholders Relationship Committee

<b>Sr.</b>	<b>Name of the Director</b>	<b>Designation/Category</b>
1	Shri Khodabhai K. Patel	Chairman - Non-executive Independent Director
2	Shri Satish C. Shah	Member – Non-executive Independent Director
3	Shri Sanjivkumar N. Patel	Member - Non-executive Independent Director
4	Shri Ashish K. Desai	Member – Whole-time Director

(e) Risk Management Committee

<b>Sr.</b>	<b>Name of the Director</b>	<b>Designation/Category</b>
1	Shri Ashish K. Desai	Chairman – Whole-time Director
2	Shri Khodabhai K. Patel	Member – Non-executive Independent Director
3	Shri Manan N. Shah	Member – Chief Financial Officer