

Composition of Board of Directors and Committees of NGL Fine-Chem Limited

As per regulation 46 of Listing Obligation and Disclosure Requirement 2015, requires Company to display on the website the present Board of Directors and composition of various committees and to keep updating as and when necessary.

The present Composition of Board of Directors

Sr.no	Name	Category of Directorship
1.	Milind Shinde	Non-Executive Director Independent Director- Chairman
2	Rahul Nachane	Managing Director
3.	Rajesh Lawande	Whole time Director & CFO
4.	Ajita Nachane	Non-Executive director
5.	Jayaram Sitaram	Non-Executive Independent Director
6.	K.V. Subramanian	Non-Executive Independent Director
7.	Sarala Menon	Non-Executive Woman Independent Director

Composition of Audit Committee

Mr. Milind V. Shinde	:	Chairman
Mr. Jayaram Sitaram	:	Member
Mr. Rajesh N. Lawande	:	Member
Mr. K. V. Sbramanian	:	Member

Composition of Stakeholder relationship Committee

Mr. Milind Shinde	:	Chairman
Mr. Jayaram Sitaram	:	Member
Mr. Rahul Nachane	:	Member & Compliance Officer
Mrs. Ajita Nachane	:	Member

Composition of Nomination and remuneration Committee

Mr. Jayaram Sitaram	:	Chairman
Mr. Milind Shinde	:	Member
Mrs. Ajita Nachane	:	Member

Composition of Risk Management Committee

Mr. Rahul Nachane	:	Chairman
Mr. .Rajesh Lawande	:	Member
Mrs. Ajita Nachane	:	Member
Mr. K.V. Subramanian	:	Member

Composition of CSR Committee

Mr. Milind Shinde	:	Chairman
Mr. .Rajesh Lawande	:	Member
Mrs. Ajita Nachane	:	Member
Mr. K. V. Subramanian	:	Member