

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF UNIVERSAL STARCH-CHEM ALLIED AS PER SEBI (LODR) REGULATION, 2015

AUDIT COMMITTEE:

Shri. Vishal Thakkar	Chairman (Independent Director)
Shri. Ganesh Kumar	Member (Independent Director)
Shri. Ravi Yadava	Member (Independent Director)

NOMINATION AND REMUNERATION COMMITTEE:

Shri. Vishal Thakkar	Chairman (Independent Director)
Shri. Ganesh Kumar	Member (Independent Director)
Shri. Ravi Yadava	Member (Independent Director)

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Shri. Vishal Thakkar	Chairman (Independent Director)
Shri. Ganesh Kumar	Member (Independent Director)
Shri. Jitendrasinh J. Rawal	Member (Non Independent Director)