

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

AUDIT COMMITTEE:

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|----------------------|---------------------------------|
| Shri. Ashok Kothary | Chairman (Independent Director) |
| Shri. Vishal Thakkar | Member (Independent Director) |
| Shri. Ashok Shah | Member (Independent Director) |

NOMINATION AND REMUNERATION COMMITTEE:

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|------------------------|---------------------------------|
| Shri. Vishal Thakkar | Chairman (Independent Director) |
| Shri. Ashok Kothary | Member (Independent Director) |
| Smt. Sudha Ramesh Modi | Member (Independent Director) |

STAKEHOLDERS RELATIONSHIP COMMITTEE:

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|-------------------------------------|-----------------------------------|
| Shri. Bindumadhavan Ranga Venkatesh | Chairman (Independent Director) |
| Shri. Vishal Thakkar | Member (Independent Director) |
| Shri. Jitendrasinh J. Rawal | Member (Non Independent Director) |

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE:

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|-----------------------------|-------------------------------|
| Shri. Jitendrasinh J. Rawal | Chairman (Executive Director) |
| Shri. Ashok Kothary | Member (Independent Director) |
| Shri. Ashok Shah | Member (Independent Director) |