



# Indian Emulsifiers Limited

PERFORMANCE | SUSTAINABILITY | INNOVATION | CHEMISTRY

## COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF INDIAN EMULSIFIERS LIMITED

| <b>BOARD OF DIRECTORS</b>                   |                            |                        |
|---|----------------------------|------------------------|
| <b>Director Identification Number (DIN)</b> | <b>Name of Director</b>    | <b>Category</b>        |
| 02206485                                    | Yash Sunil Tikekar         | Managing Director      |
| 10425123                                    | Abhay Tikekar              | Whole Time Director    |
| 10435220                                    | Vaishali Dipen Tarsariya   | Independent Director   |
| 10384386                                    | Rajaram Gordhanlal Agarwal | Independent Director   |
| 06533262                                    | Rajesh Madhukar Joshi      | Non-Executive Director |

## COMPOSITION OF BOARD COMMITTEES OF INDIAN EMULSIFIERS LIMITED

| <b>AUDIT COMMITTEE</b>  |                      |                 |
|-------------------------|----------------------|-----------------|
| <b>Name of Director</b> | <b>Category</b>      | <b>Position</b> |
| Rajaram Agarwal         | Independent Director | Chairman        |
| Vaishali Tarsariya      | Independent Director | Member          |
| Yash Tikekar            | Managing Director    | Member          |

| <b>STAKEHOLDER'S RELATIONSHIP COMMITTEE</b> |                      |                 |
|---|----------------------|-----------------|
| <b>Name of Director</b>                     | <b>Category</b>      | <b>Position</b> |
| Vaishali Tarsariya                          | Independent Director | Chairperson     |
| Rajaram Agarwal                             | Independent Director | Member          |
| Yash Tikekar                                | Managing Director    | Member          |

| <b>NOMINATION AND REMUNERATION COMMITTEE</b> |                        |                 |
|--|------------------------|-----------------|
| <b>Name of Director</b>                      | <b>Category</b>        | <b>Position</b> |
| Rajaram Agarwal                              | Independent Director   | Chairman        |
| Vaishali Tarsariya                           | Independent Director   | Member          |
| Rajesh Joshi                                 | Non-Executive Director | Member          |

| <b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b> |                      |                 |
|--|----------------------|-----------------|
| <b>Name of Director</b>                          | <b>Category</b>      | <b>Position</b> |
| Vaishali Tarsariya                               | Independent Director | Chairperson     |
| Rajaram Agarwal                                  | Independent Director | Member          |
| Yash Tikekar                                     | Managing Director    | Member          |