



## **Century Enka Limited**

### **Committees of Board of Directors**

#### **Audit Committee**

<b>Name of Directors</b>	<b>Directorship</b>
Mr. S. K. Jain	Chairman - Independent Director
Mr. K. S. Thar	Member - Independent Director
Ms. Krupa R. Gandhi	Member - Independent Director

#### **Nomination and Remuneration Committee**

<b>Name of Directors</b>	<b>Directorship</b>
Mr. S. K. Jain	Chairman - Independent Director
Mr. K. S. Thar	Member - Independent Director
Ms. Krupa R. Gandhi	Member - Independent Director

#### **Corporate Social Responsibility Committee**

<b>Name of Directors</b>	<b>Directorship</b>
Mr. S. K. Jain	Chairman- Independent Director
Ms. Krupa R. Gandhi	Member - Independent Director
Mr. Suresh Sodani	Member - Managing Director

#### **Stakeholders Relationship Committee**

<b>Name of Directors</b>	<b>Directorship</b>
Mr. S. K. Jain	Chairman - Independent Director
Mr. K. S. Thar	Member - Independent Director
Mr. Suresh Sodani	Member - Managing Director

#### **Share Transfer Committee**

<b>Name of Directors</b>	<b>Directorship</b>
Mr. K. S. Thar	Chairman - Independent Director
Ms. Krupa R. Gandhi	Member - Independent Director

#### **Risk Management Committee**

<b>Name of Directors</b>	<b>Directorship</b>
Mr. Devajyoti N. Bhattacharya	Chairman - Non Executive Director
Mr. S. K. Jain	Member - Independent Director
Mr. Suresh Sodani	Member - Managing Director
Mr. Krishna Ladsaria	Member - Chief Financial Officer

