

AMOL DICALITE LIMITED

Composition of various Committees

Clause 46(2)(C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Audit Committee:

Chairman	Mr. Kaushik D. Shah	Independent Non Executive Director
Member	Mr. Naishadh I. Parikh	Independent Non Executive Director
Member	Mr. Ashok C. Gandhi	Independent Non Executive Director

Stakeholders Relationship Committee:

Chairman	Mr. Ashok C. Gandhi	Independent Non Executive Director
Member	Mr. Naishadh I. Parikh	Independent Non Executive Director
Member	Mr. Kaushik D. Shah	Independent Non Executive Director

Nomination & Remuneration Committee:

Chairman	Mr. Naishadh I. Parikh	Independent Non Executive Director
Member	Mr. Kaushik D. Shah	Independent Non Executive Director
Member	Mr. Ashok C. Gandhi	Independent Non Executive Director