

## **Ganesh Polychem Limited- Details of Committees of the Board as on August 01, 2024**

### **Audit Committee Composition:**

- 1 Smt. Jeenal Savla
- 2 Shri Hemant Ratnakar Bandodkar
- 3 Shri Harishkumar Ramlal Chandna

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

- 1 Shri Harishkumar Ramlal Chandna
- 2 Smt. Jeenal Savla
- 3 Shri Rahul Mehta

### **CSR Committee Composition:**

- 1 Smt. Jeenal Savla
- 2 Shri Hemant Ratnakar Bandodkar
- 3 Shri Rahul Mehta

### **Finance and Investment Committee:**

- 1 Shri Rahul Mehta
- 2 Shri Hemant R. Bandodkar