

Performance Chemiserve Limited (PCL) – 30th June 2024

Audit Committee Members:

Mr. B. C. Tripathi – Chairman

Mr. Partha Bhattacharyya – Member

Mr. M. P. Shinde – Member

NRC Members

Mr. Partha Bhattacharyya – Chairman

Mr. B C Tripathi – Member

Mr. Sitaram Kunte – Member

Risk Management Committee:

Mr. Partha Bhattacharyya – Chairman

Mr. M. P. Shinde – Member

Mr. B. C. Tripathi – Member

Stakeholders Relationship Committee Members

Mr. Sitaram Kunte – Chairman

Mr. M. P. Shinde – Member

Mr. B. C. Tripathi - Member

Allotment Committee

Mr. M. P. Shinde - Chairman

Mr. Sitaram Kunte – Member