

AI Champdany Industries Ltd

Members of the Board

NAME OF THE DIRECTOR	CATEGORY-CHAIRMAN/MEMBER
Mr. Damodardas Jerambhai Wadhwa	Promoter non-executive Director-Chairman
Mr. Sam Maneckshaw Palia	Independent non-executive Director
Mr. Harbhajan Singh	Independent non-executive Director
Dr. Giridhan Goswami	Independent non-executive Director
Mr. Nirmal Pujara	Managing Director
Mr. Bhushan Wadhwa	Promoter non-executive Director
Ms. Ramya Hariharan	Independent non-executive Director

Committees of the Board

SL. NO.	COMMITTEE	MEMBERS
1.	Audit Committee	i. Mr. Harbhajan Singh- Chairman ii. Dr G Goswami iii. Mr. N Pujara
2.	Nomination And Remuneration Committee	i. Mr. Harbhajan Singh- Chairman ii. Dr G Goswami iii. Mr. B Wadhwa
3.	Stakeholders' Relationship Committee	i. Dr G Goswami-Chairman ii. Mr. B Wadhwa