

AI Champdany Industries Ltd
(Former Name- Anglo India Jute Mills Company Limited)

Members of the Board

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

Committees of the Board

SL. NO.	COMMITTEE	MEMBERS
1.	Audit Committee	i. Dr. G Goswami-Chairman ii. Ms Ramya Hariharan iii. Mr. N Pujara
2.	Nomination And Remuneration Committee	i. Ms Ramya Hariharan- Chairperson ii. Dr. G Goswami iii. Mr. D J Wadhwa
3.	Stakeholders' Relationship Committee	i. Dr G Goswami-Chairman ii. Mr. D J Wadhwa iii. Mr. N Pujara

CONTACT DETAILS

Sl.No	NAME	DESIGNATION
1.	Mr. Nirmal Pujara	Managing Director
2.	Mr. Lalanjee Jha	Chief Financial Officer

E-mail address for Shareholders: "aicilinvestors@gmail.com"