



**FAIRCHEM SPECIALITY LIMITED**  
(formerly known as Adi Finechem Limited)

**Composition of Various Committee of Board of Directors**

**Composition of Board of Directors**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1.	Shri Utkarsh Bhikhoobhai Shah	Promoter – Non Executive	Chairman
2.	Shri Mahesh Purshottam Babani	Promoter – Executive	Managing Director
3.	Shri Nahoosh Jayvadan Jariwala	Promoter – Executive	Managing Director
4.	Shri Bhaktavatsala Rao Doppalapudi	Promoter – Non Executive	Director
5.	Shri Harsha Raghavan	Nominee - Non Executive	Director
6.	Shri Sumit Maheshwari	Nominee - Non Executive	Director
7.	Shri Padmanabh Ramchandra Barpande	Non-Executive – Independent	Director
8.	Shri Rajesh Harichandra Budhrani	Non-Executive – Independent	Director
9.	Ms. Radhika Carlton Pereira	Non-Executive – Independent	Director
10.	Shri Hemang Manhar Gandhi	Non-Executive – Independent	Director
11.	Shri Darius Dinshaw Pandole	Non-Executive – Independent	Director
12.	Shri Viren Ajit Joshi	Non-Executive – Independent	Director

### Composition of Audit Committee

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1.	Shri Padmanabh Ramchandra Barpande	Non-Executive – Independent	Chairman
2.	Shri Mahesh Purshottam Babani	Promoter – Executive	Member
3.	Shri Nahoosh Jayvadan Jariwala	Promoter – Executive	Member
4.	Shri Sumit Maheshwari	Nominee - Non Executive	Member
5.	Shri Rajesh Harichandra Budhrani	Non-Executive – Independent	Member
6.	Ms. Radhika Carlton Pereira	Non-Executive – Independent	Member
7.	Shri Hemang Manhar Gandhi	Non-Executive – Independent	Member
8.	Shri Darius Dinshaw Pandole	Non-Executive – Independent	Member
9.	Shri Viren Ajit Joshi	Non-Executive – Independent	Member

### **Composition of Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1.	Shri Utkarsh Bhikhoobhai Shah	Promoter – Non Executive	Member
2.	Shri Harsha Raghavan	Nominee - Non Executive	Member
3.	Shri Darius Dinshaw Pandole	Non-Executive – Independent	Member
4.	Shri Viren Ajit Joshi	Non-Executive – Independent	Member

### **Composition of Stakeholders' Relationship Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1.	Shri Utkarsh Bhikhoobhai Shah	Promoter – Non Executive	Chairman
2.	Shri Hemang Manhar Gandhi	Non-Executive – Independent	Member

### **Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1.	Shri Utkarsh Bhikhoobhai Shah	Promoter – Non Executive	Chairman
2.	Shri Nahoosh Jayvadan Jariwala	Promoter – Executive	Member
3.	Shri Bhaktavatsala Rao Doppalapudi	Non-Executive – Non Independent	Member
4.	Ms. Radhika Carlton Pereira	Non-Executive – Independent	Member
5.	Shri Hemang Manhar Gandhi	Non-Executive – Independent	Member