

CHEMFAB ALKALIS LIMITED
(FORMERLY KNOWN AS TEAMEC CHLORATES LIMITED)

COMPOSITION OF THE BOARD

S.NO	NAME OF THE DIRECTORS	CATEGORY
1	Mr.Suresh Krishnamurthi Rao	Chairman
2	Mr. C.S. Ramesh	Non-Executive Director
3	Mrs.Drushti Desai	Non-Executive Independent Director
4	Mrs. Sujatha Jayarajan	Non-Executive Independent Director
5	Mr. T. Ramabadran	Non-Executive Independent Director
6	Mr.A. Janakiraman	Non-Executive Independent Director
7	Mr. R.Mahendran	Non-Executive Director

Audit Committee

S. No	Name of the Member	Category	Designation
1	Mr. T. Ramabadran	Non-Executive Independent Director	Chairman
2	Mr. C.S. Ramesh	Non-Executive, Non-Independent Director	Member
3	Mr.A. Janakiraman	Non-Executive, Independent Director	Member
4	Mrs. Sujatha Jayarajan	Non-Executive, Independent Director	Member
5	Mrs.Drushti Desai	Non-Executive, Independent Director	Member

Nomination and Remuneration Committee

S. No	Name of the Member	Category	Designation
1	Mr. T. Ramabadran	Non-Executive Independent Director	Chairman
2	Mr. C.S. Ramesh	Non-Executive, Non-Independent Director	Member
3	Mr.A. Janakiraman	Non-Executive, Independent Director	Member
4	Mrs.Drushti Desai	Non-Executive, Independent Director	Member

Corporate Social responsibility Committee (CSR)

S. No	Name of the Member	Category	Designation
1	Mr. C.S. Ramesh	Non-Executive, Non-Independent Director	Chairman
2	Mr. T. Ramabadran	Non-Executive, Independent Director	Member
3	Mr.A. Janakiraman	Non-Executive, Independent Director	Member
4	Mrs. Sujatha Jayarajan	Non-Executive, Independent Director	Member
5	Mr. R.Mahendran	Non-Executive, Non-Independent Director	Member

Stakeholders' relationship Committee

S. No	Name of the Member	Category	Designation
1	Mrs.Drushti Desai	Non-Executive Independent Director	Chairman
2	Mr. C.S. Ramesh	Non-Executive, Non-Independent Director	Member
3	Mr. T. Ramabadran	Non-Executive, Independent Director	Member
4	Mr.Suresh Krishnamurthi Rao	Non-Executive, Non - Independent Director	Member