

**BOARD COMMITTEES OF
SMARTCHEM TECHNOLOGIES LIMITED
W.E.F. 23RD JUNE, 2022**

Audit Committee:

Shri Partha Bhattacharyya -	Chairman
Shri. Ashok Kumar Purwaha -	Member
Shri M. P. Shinde -	Member

Nomination and Remuneration Committee:

Shri. Ashok Kumar Purwaha -	Chairman
Shri Partha Bhattacharyya -	Member
Shri M. P. Shinde -	Member

Corporate Social Responsibility (CSR) Committee:

Shri M. P. Shinde -	Chairman
Smt. Parul Mehta -	Member
Shri Alok Perti -	Member