

Composition of Board of Directors and Committees of NGL Fine-Chem Limited

As per regulation 46 of Listing Obligation and Disclosure Requirement 2015, requires Company to display on the website the present Board of Directors and composition of various committees and to keep updating as and when necessary.

The present Composition of Board of Directors

Sr.no	Name	Category of Directorship
1.	Mr. Dhananjay Mungale	Non-Executive Independent Director- Chairman
2	Mr. Rahul Nachane	Managing Director
3.	Mr. Rajesh Lawande	Whole time Director & CFO
4.	Mrs. Ajita Nachane	Non-Executive director
5.	Mrs. Sarala Menon	Non-Executive Woman Independent Director
6.	Mr. Sudhir Deo	Non-Executive Independent Director

Composition of Audit Committee

Mr. Dhananjay Mungale	:	Chairman
Mr. Rajesh N. Lawande	:	Member
Mrs. Sarala Menon	:	Member
Mr. Sudhir Deo	:	Member

Composition of Stakeholder relationship Committee

Mrs. Sarala Menon	:	Chairman
Mr. Rahul Nachane	:	Member & Compliance Officer
Mrs. Ajita Nachane	:	Member

Composition of Nomination and remuneration Committee

Ms. Sarala Menon	:	Chairman
Mr. Dhananjay Mungale	:	Member
Mrs. Ajita Nachane		Member

Composition of Risk Management Committee

Mr. Rahul Nachane	:	Chairman
Mr. .Rajesh Lawande	:	Member
Mrs. Ajita Nachane	:	Member
Mr. Sudhir Deo	:	Member

Composition of CSR Committee

Ms. Sarala Menon	:	Chairman
Mr. .Rajesh Lawande	:	Member
Mrs. Ajita Nachane	:	Member