

**Composition of various Committees of the Board of Directors of Indag Rubber Limited
(April 1, 2024)**

S. No.	Name of Committee	Name of Committee	Position
1	Audit Committee	Mr. Raj Kumar Agrawal	Chairman
		Mr. Nand Khemka	Member
		Ms. Ranjana Agarwal	Member
		Mr. Sushil Kumar Dalmia	Member
2	Nomination and Remuneration Committee	Mr. Nikhil Khanna	Chairman
		Mr. Nand Khemka	Member
		Ms. Ranjana Agarwal	Member
		Mr. Sushil Kumar Dalmia	Member
3	Stakeholders' Relationship Committee	Mr. Raj Kumar Agrawal	Chairman
		Mr. Nand Khemka	Member
		Mr. Vijay Shrinivas	Member
4	Corporate Social Responsibility Committee	Mr. Uday Khemka	Chairman
		Mr. Nand Khemka	Member
		Mr. Nikhil Khanna	Member
		Mr. Shiv Khemka	Member
		Mr. Vijay Shrinivas	Member