

Composition of various Committees of the Board of Directors of Indag Rubber Limited (10 August 2022)			
S. No.	Name of Committee	Name of Committee Member	Position
1	Audit Committee	Mr. Raj Kumar Agrawal	Chairman
		Mr. Harjiv Singh	Member
		Mr. Nand Khemka	Member
		Mr. P.R. Khanna	Member
2	Nomination and Remuneration Committee	Mr. P.R. Khanna	Chairman
		Ms. Bindu Saxena	Member
		Mr. Harjiv Singh	Member
		Mr. Nand Khemka	Member
3	Stakeholder Relationship Committee	Mr. Harjiv Singh	Chairman
		Mr. Nand Khemka	Member
		Mr. Vijay Shrinivas	Member
4	Corporate Social Responsibility Committee	Mr. Uday Khemka	Chairman
		Mr. Nand Khemka	Member
		Mr. P.R. Khanna	Member
		Mr. Shiv Khemka	Member
		Mr. Vijay Shrinivas	Member