

| Composition of various Committees of the Board of Directors of Indag Rubber Limited (with effect from 15 June 2021) | | | |
|--|---|---------------------------------|-----------------|
| S. No. | Name of Committee | Name of Committee Member | Position |
| 1 | Audit Committee | Mr. P.R. Khanna | Chairman |
| | | Mr. Nand Khemka | Member |
| | | Mr. Harjiv Singh | Member |
| | | Mr. Raj Kumar Agrawal | Member |
| 2 | Nomination and Remuneration Committee | Mr. P.R. Khanna | Chairman |
| | | Mr. Nand Khemka | Member |
| | | Ms. Bindu Saxena | Member |
| | | Mr. Harjiv Singh | Member |
| 3 | Stakeholder Relationship Committee | Mr. Harjiv Singh | Chairman |
| | | Mr. Nand Khemka | Member |
| | | Mr. Vijay Shrinivas | Member |
| 4 | Corporate Social Responsibility Committee | Mr. Nand Khemka | Chairman |
| | | Mr. Vijay Shrinivas | Member |
| | | Mr. P.R. Khanna | Member |
| | | Mr. Shiv Khemka | Member |
| | | Mr. Uday Khemka | Member |