



**USHANTI COLOUR CHEM LIMITED**  
(CIN: L24231GJ1993PLC019444)

**Committees of Ushanti Colour Chem Limited**

**Composition of Audit Committee:**

<b>Name of Directors</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
Hanisha Jinish Patel	Chairman	Independent Director
Purvi Tapan Trivedi	Member	Independent Director
Maunal Shantilal Gandhi	Member	Joint Managing Director

**Composition of Nomination and Remuneration Committee:**

<b>Name of Directors</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
Hanisha Jinish Patel	Chairman	Independent Director
Purvi Tapan Trivedi	Member	Independent Director
Arjun Manual Gandhi	Member	Non-Executive Director

**Composition of Stakeholders Relationship Committee:**

<b>Name of Directors</b>	<b>Designation in Committee</b>	<b>Nature of Directorship</b>
Purvi Tapan Trivedi	Chairman	Independent Director
Hanisha Jinish Patel	Member	Independent Director
Arjun Manual Gandhi	Member	Non-Executive Director