



USHANTI COLOUR CHEM LIMITED
(CIN: L24231GJ1993PLC019444)

Committees of Ushanti Colour Chem Limited

Composition of Audit Committee:

Name of Directors	Designation in Committee	Nature of Directorship
Shailesh Indradaman Patwari	Chairman	Independent Director
Hanisha Jinish Patel	Member	Independent Director
Maunal Shantilal Gandhi	Member	Joint Managing Director

Composition of Nomination and Remuneration Committee:

Name of Directors	Designation in Committee	Nature of Directorship
Hanisha Jinish Patel	Chairman	Independent Director
Shailesh Indradaman Patwari	Member	Independent Director
Purvi Tapan Trivedi	Member	Independent Director

Composition of Stakeholders Relationship Committee:

Name of Directors	Designation in Committee	Nature of Directorship
Purvi Tapan Trivedi	Chairman	Independent Director
Shailesh Indradaman Patwari	Member	Independent Director
Hanisha Jinish Patel	Member	Independent Director