

## **Composition of Committees:**

### **Composition of various committees of the Board of Directors of Orient Ceratech Limited (formerly known as Orient Abrasives Limited):**

#### **1) Audit Committee:**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>
1.	Mr. Harish Motiwalla <b>(Chairman)</b>	Non-Executive, Independent Director
2.	Mr. Hemul Shah	Non-Executive, Non- Independent Director
3.	Mr. Ketan Shrimankar	Non-Executive, Independent Director

#### **2) Stakeholders Relationship Committee:**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>
1.	Mr. Hemul Shah <b>(Chairman)</b>	Non-Executive, Non- Independent Director
2..	Mrs. Chaitali Salot	Non-Executive, Non- Independent Director
3.	Mr. Ketan Shrimankar	Non-Executive, Independent Director

#### **3) Nomination & Remuneration Committee:**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>
1.	Mr. Ketan Shrimankar <b>(Chairman)</b>	Non-Executive, Independent Director
2.	Mr. Harish Motiwalla	Non-Executive, Independent Director
3.	Mr. Hemul Shah	Non-Executive, Non- Independent Director

#### **4) Corporate Social Responsibility Committee:**

<b>Sr. No.</b>	<b>Name</b>	<b>Category</b>
1.	Mrs. Chaitali Salot <b>(Chairman)</b>	Non-Executive, Non- Independent Director
2.	Mr. Hemul Shah	Non-Executive, Non- Independent Director
3.	Mr. Harish Motiwalla	Non-Executive, Independent Director