

Corporate Governance

Aarti Surfactants Ltd

Scrip Code :543210

Quarter Ending : March 2022

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Mulesh M.Savla	Non-Executive - Independent Director,Chairperson	20-08-2019	-
Chandrakant V. Gogri	Non-Executive - Non Independent Director,Member	20-08-2019	-
Misha B. Gala	Non-Executive - Independent Director,Member	20-08-2019	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Misha B. Gala	Non-Executive - Independent Director,Chairperson	13-07-2020	-
Mulesh M.Savla	Non-Executive - Independent Director,Member	20-08-2019	-
Chandrakant V. Gogri	Non-Executive - Non Independent Director,Member	20-08-2019	-

Stakeholders Relationship Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Dattatray S. Galpalli	Non-Executive - Non Independent Director,Chairperson	20-08-2019	-
Nikhil Parimal Desai	Executive Director,Member	20-08-2019	-
Mulesh M.Savla	Non-Executive - Independent Director,Member	20-08-2019	-

Risk Management Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Nikhil Parimal Desai	Executive Director,Chairperson	21-05-2021	-
	Non-Executive Independent Director,Member	21-05-2021	-

Mullesh M.Savla			
Santosh M. Kakade	Executive Director,Member	21-05-2021	-
Chandrakant V. Gogri	Non-Executive Non-Independent Director,Member	21-05-2021	-
Nitesh Harakchand Medh	Member,Member	21-05-2021	-
Prashant B. Gaikwad	Member,Member	21-05-2021	-
Pravin Malviya	Member,Member	21-05-2021	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Chandrakant V. Gogri	Non-Executive - Non Independent Director,Chairperson	21-05-2021	-
Nikhil Parimal Desai	Executive Director,Member	21-05-2021	-
Misha B. Gala	Non-Executive - Independent Director,Member	21-05-2021	-