



Speciality Chemicals Limited

(Formerly known as BALAJI SPECIALITY CHEMICALS PRIVATE LIMITED)

AUDIT COMMITTEE

Mr. Kashinath Revappa Dhole	Chairman
Mr. Rajendrakumar Mohanprasad Tapadiya	Member
Mr. Gaddam Hemanth Reddy	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Mrs. Suhasini Yatin Shah	Chairman
Mr. Rajendrakumar Mohanprasad Tapadiya	Member
Mr. Gaddam Hemanth Reddy	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Amarender Reddy Minupuri	Chairman
Mr. Rajendrakumar Mohanprasad Tapadiya	Member
Mrs. Suhasini Yatin Shah	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Rajendrakumar Mohanprasad Tapadiya	Chairman
Mr. Kashinath Revappa Dhole	Member
Mr. Ram Reddy Dundurapu	Member

RISK MANAGEMENT COMMITTEE

Mr. Gaddam Hemanth Reddy	Chairman
Mr. Amarender Reddy Minupuri	Member
Mrs. Suhasini Yatin Shah	Member

IPO COMMITTEE

Mr. Dundurapu Ram Reddy	Chairman
Mr. Nomula Rajeshwar Reddy	Member
Mr. Gaddama Hemanth Reddy	Member