

ISHAN DYES & CHEMICALS LIMITED



Composition of Committees of Board of Directors

Audit Committee

Name	Designation	Nature of Directorship
Shri Roopin A. Patel	Chairman	Independent Director
Shri Mayank H. Patel	Member	Independent Director
Shri Ronak Y. Desai	Member	Independent Director
Shri Yatin G. Patel	Member	Independent Director

Nomination and Remuneration Committee

Name	Designation	Nature of Directorship
Shri Roopin A. Patel	Chairman	Independent Director
Shri Mayank H. Patel	Member	Independent Director
Shri Ronak Y. Desai	Member	Independent Director
Shri Yatin G. Patel	Member	Independent Director

Stakeholders Relationship Committee

Name	Designation	Nature of Directorship
Shri Roopin A. Patel	Chairman	Independent Director
Smt. Anilaben P. Patel	Member	Non-Executive - Non Independent Director
Shri Piyushbhai N. Patel	Member	Executive Director

Corporate Social Responsibility (CSR) Committee

Name	Designation	Nature of Directorship
Shri Roopin A. Patel	Chairman	Independent Director
Shri Anilaben P. Patel	Member	Non-Executive - Non Independent Director
Shri Piyushbhai N. Patel	Member	Executive Director

Rights Issue Committee

Name	Designation	Nature of Directorship
Shri Piyushbhai N. Patel	Chairman	Executive Director
Shri Roopin A. Patel	Member	Independent Director
Shri Shrinal P. Patel	Member	Executive Director