

LIME CHEMICALS LIMITED

BOARD OF DIRECTORS

S. No.	Name	Designation/ category
1	Mr. Suresh John	Chairman – Independent
2	Mr. Ahmed H. Dawoodani	Managing Director – Executive
3	Mrs. Shahnaz A. Dawoodani	Non-Independent
4	Dr. Akbar Virani	Non-Independent
5	Mr. Sadruddin Jiwani	Non-Independent
6	Mr. Husen Somji	Independent

AUDIT COMMITTEE

S. No.	Name	Designation/ category
1	Mr. Suresh John	Chairman – Independent
2	Dr. Akbar Virani	Non-Independent
3	Mr. Ahmed H. Dawoodani	Managing Director, Non-Independent

STAKEHOLDERS GRIEVANCE COMMITTEE

S. No.	Name	Designation/ category
1	Mrs. Shahnaz A. Dawoodani	Chairperson, Non-Independent
2	Mr. Ahmed H. Dawoodani	Managing Director, Non-Independent
3	Mr. Suresh John	Independent

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name	Designation/ category
1	Mr. Husen Somji	Chairman - Independent
2	Mr. Suresh John	Independent
3	Mrs. Shahnaz A. Dawoodani	Non-Independent

RISK MANAGEMENT COMMITTEE

S. No.	Name	Designation/ category
1	Mr. Ahmed H. Dawoodani	Managing Director, Non-Independent
2	Mr. Suresh John	Independent
3	Mrs. Shahnaz A. Dawoodani	Non-Independent

CSR COMMITTEE

S. No.	Name	Designation/ category
1	Mrs. Shahnaz A. Dawoodani	Non-Independent
2	Mr. Ahmed H. Dawoodani	Managing Director, Non-Independent
3	Mr. Suresh John	Independent