

PRIMO CHEMICALS LIMITED

Composition of Committees of the Company

(As on 05.05.2026)

1. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

S.No.	Name of Director	Designation in Committee	Category of Director
i.	Shri Ashok Goyal	Chairman	Non-Executive / Independent
ii.	Shri Jagbir Singh Ahlawat	Member	Non-Executive / Non- Independent
iii.	Shri Jatin Dahiya	Member	Executive / Non-Independent

2. AUDIT COMMITTEE:

S.No.	Name of Director	Designation in Committee	Category of Director
i.	Shri Tilak Raj Bajalia	Chairman	Non-Executive / Independent
ii.	Shri Naveen Chopra	Member	Executive / Non-Independent
iii.	CA Sobhag Mal Jain	Member	Non-Executive / Independent
iv.	CA Dipti Jain	Member	Non-Executive / Independent

3. NOMINATION AND REMUNERATION COMMITTEE:

S.No.	Name of Director	Designation in Committee	Category of Director
i.	Shri Dibakar Sarkar	Chairman	Non-Executive / Independent
ii.	Shri Sukhbir Singh Dahiya	Member	Non-Executive / Non-Independent
iii.	Shri Tilak Raj Bajalia	Member	Non-Executive / Independent
iv.	Shri Ashok Goyal	Member	Non-Executive / Independent

4. STAKEHOLDERS RELATIONSHIP CUM SHARE TRANSFER COMMITTEE:

S.No.	Name of Director	Designation in Committee	Category of Director
i.	Shri Sukhbir Singh Dahiya	Chairman	Non-Executive / Non-Independent
ii.	Shri Naveen Chopra	Member	Executive / Non-Independent
iii.	Shri Dibakar Sarkar	Member	Non-Executive / Independent

5. RISK MANAGEMENT COMMITTEE:

S.No.	Name of Director	Designation in Committee	Category of Director
i.	Shri Naveen Chopra	Chairman	Executive / Non-Independent
ii.	Shri Jatin Dahiya	Member	Executive / Non-Independent
iii.	Shri Jagbir Singh Ahlawat	Member	Non-Executive / Non- Independent
iv.	CA Dipti Jain	Member	Non-Executive / Independent