

PRIMO CHEMICALS LIMITED
(FORMERLY KNOWN AS PUNJAB ALKALIES & CHEMICALS LIMITED)

Composition of Committees of the Company

1. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

| S.No. | Name of Director | Designation in Committee | Category of Director |
|-------|---------------------------|--------------------------|----------------------------------|
| i. | Shri Kuldip Singh Suhag | Chairman | Non-Executive / Independent |
| ii. | Shri Ashok Goyal | Member | Non-Executive / Independent |
| iii. | Shri Tilak Raj Bajalia | Member | Non-Executive / Independent |
| iv. | Shri Jagbir Singh Ahlawat | Member | Non-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 Ashok Goyal | Member | Non-Executive / Independent |
| iii. | Shri Kuldip Singh Suhag | Member | Non-Executive / Independent |
| iv. | Shri Naveen Chopra | Member | Executive / Non-Independent |

3. NOMINATION AND REMUNERATION COMMITTEE:

| S.No. | Name of Director | Designation in Committee | Category of Director |
|-------|---------------------------|--------------------------|---------------------------------|
| i. | Shri Ashok Goyal | Chairman | Non-Executive / Independent |
| ii. | Shri Tilak Raj Bajalia | Member | Non-Executive / Independent |
| iii. | Shri Kuldip Singh Suhag | Member | Non-Executive / Independent |
| iv. | Shri Sukhbir Singh Dahiya | Member | Non-Executive / Non-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 Ashok Goyal | 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. | Ms.Teesta Sandhu | Member | Non-Executive / Independent |