



Speciality Chemicals Limited

(CIN: U24299PN2010PLC137162)

AUDIT COMMITTEE

S.No	Name of the Director	Designation
1.	Mr. Amarender Reddy Minupuri	Chairman
2.	Mr. Rajendrakumar Mohanprasad Tapadiya	Member
3.	Mr. Gaddam Hemanth Reddy	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE

S.No	Name of the Director	Designation
1.	Mrs. Suhasini Yatin Shah	Chairman
2.	Mr. Rajendrakumar Mohanprasad Tapadiya	Member
3.	Mr. Gaddam Hemanth Reddy	Member

NOMINATION AND REMUNERATION COMMITTEE

S.No	Name of the Director	Designation
1.	Mrs. Suhasini Yatin Shah	Chairman
2.	Mr. Rajendrakumar Mohanprasad Tapadiya	Member
3.	Mr. Amarender Reddy Minupuri	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.No	Name of the Director	Designation
1.	Mr. Rajendrakumar Mohanprasad Tapadiya	Chairman
2.	Mrs. Suhasini Yatin Shah	Member
3.	Mr. Nomula Rajeshwar Reddy	Member

RISK MANAGEMENT COMMITTEE

S.No	Name of the Director	Designation
1.	Mr. Gaddam Hemanth Reddy	Chairman
2.	Mr. Amarender Reddy Minupuri	Member
3.	Mrs. Suhasini Yatin Shah	Member

IPO COMMITTEE

S.No	Name of the Director	Designation
1.	Mr. Nomula Rajeshwar Reddy	Chairman
2.	Mr. Gaddam Hemanth Reddy	Member
3.	Mr. Ande Prathap Reddy	Member