

SK MINERALS & ADDITIVES LIMITED
(formerly SK Minerals & Additives Private Limited)
(CIN: U24100PB2022PLC055213)

Office: Satkartar Building, Near Khalsa Petrol Pump
G.T. Road Khanna, Ludhiana 141401 PB
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Composition of Committees

AUDIT COMMITTEE:

Name of Director	Position in the Committee	Designation
Mr. Ramit Sikka	Chairman	Non-Executive, Independent Director
Mr. Kapil Khera	Member	Non-Executive, Independent Director
Mr. Mohit Jindal	Member	Executive, Managing Director

Nomination and Remuneration Committee:

Name of Director	Position in the Committee	Designation
Mr. Kapil Khera	Chairman	Non-Executive, Independent Director
Mr. Ramit Sikka	Member	Non-Executive, Independent Director
Mrs. Lakshmi Shankarnarayanan Iyer	Member	Non-Executive, Independent Director

STAKEHOLDER'S RELATIONSHIP COMMITTEES

Name of Director	Position in the Committee	Designation
Mr. Ramit Sikka	Chairman	Non-Executive, Independent Director
Mr. Kapil Khera	Member	Non-Executive, Independent Director
Mr. Mohit Jindal	Member	Executive, Managing Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Position in the Committee	Designation
Mr. Rohit Jindal	Chairman	Executive Director
Mr. Mohit Jindal	Member	Executive, Managing Director
Mr. Ramit Sikka	Member	Non-Executive, Independent Director