

**SK MINERALS & ADDITIVES LIMITED**  
**(FORMERLY SK MINERALS & ADDITIVES PRIVATE LIMITED)**  
**(CIN: L24100PB2022PLC055213)**  
**OFFICE: SATKARTAR BUILDING, NEAR KHALSA PETROL PUMP G.T. ROAD**  
**KHANNA, LUDHIANA 141401 PB**  
**EMAIL: MOHITJINDAL2008@GMAIL.COM, PH. NO: +91-8130228881**

---

**THE COMPANY HAS 6 (SIX) COMMITTEES CONSTITUTED BY THE BOARD**

**1. AUDIT COMMITTEE**

<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
Mr. Ramit Sikka	Chairman	Non-Executive, Independent Director
Dr. Ashish Mathur	Member	Additional Director (Non-Executive, Independent Director)
Mr. Mohit Jindal	Member	Executive, Managing Director

**2. NOMINATION AND REMUNERATION COMMITTEE**

<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
Dr. Ashish Mathur	Chairman	Additional Director (Non-Executive, Independent Director)
Mr. Ramit Sikka	Member	Non-Executive, Independent Director
Mrs. Lakshmi Shankarnarayanan Iyer	Member	Non-Executive, Independent Director

**3. STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
Mr. Ramit Sikka	Chairman	Non-Executive, Independent Director
Dr. Ashish Mathur	Member	Additional Director (Non-Executive, Independent Director)
Mrs. Lakshmi Shankarnarayanan Iyer	Member	Non-Executive, Independent Director

4. **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

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

5. **BANKING & FINANCE COMMITTEE**

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

6. **BUSINESS STRATEGY & ACQUISITION COMMITTEE**

<b>Name of Director</b>	<b>Position in the Committee</b>	<b>Designation</b>
Mr. Mohit Jindal	Chairman	Executive, Managing Director
Mr. Rohit Jindal	Member	Executive Director
Mr. Shubham Jindal	Member	Executive Director

\*\*\*\*\*