

HINDUSTAN ADHESIVES LIMITED

Composition of various committees of Hindustan Adhesives Limited

Hindustan Adhesives Limited has duly constituted all three committees as required by the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Audit Committee, Stakeholders Relationship Committee & Nomination and Remuneration Committee. The composition of various committees is as follows:

AUDIT COMMITTEE

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| 1. | Mr. K. C. Gupta | Chairman |
| 2. | Mr. Pawan Sharma | Member |
| 3. | Mr. Amit Kumar | Member |

STAKEHOLDERS RELATIONSHIP COMMITTEE

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| 1. | Mr. L.K. Bagla | Chairman |
| 2. | Mr. M.S. Bagla | Member |

A Non-Executive Director is appointed as the Chairman of the Committee

NOMINATION AND REMUNERATION COMMITTEE

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| 1. | Mr. Pawan Sharma | Chairman |
| 2. | Mr. K. C. Gupta | Member |
| 3. | Mr. Amit Kumar | Member |