

Nirma Limited

Composition of Committee of Directors

(a) Audit Committee

Sr.	Name of the Director	Designation/Category
1	Shri Vijay R. Shah	Chairman - Independent Director
2	Smt. Purvi A. Pokhariyal	Member - Independent Director
3	Shri Shailesh V. Sonara	Member - Whole-time Director

(b) Nomination & Remuneration Committee

Sr.	Name of the Director	Designation/Category
1	Shri Kaushikbhai N. Patel	Chairman - Non-executive Director
2	Shri Vijay R. Shah	Member - Independent Director
3	Smt. Purvi A. Pokhariyal	Member - Independent Director

(c) Corporate Social Responsibility Committee

Sr.	Name of the Director	Designation/Category
1	Dr. Karsanbhai K. Patel	Chairman - Non-executive Director
2	Shri Pankaj R. Patel	Member - Independent Director
3	Shri Hiren K. Patel	Member – Managing Director