

Nirma Limited

Composition of Committee of Directors

(a) Audit Committee

Sr.	Name of the Director	Designation/Category
1	Shri Kaushikbhai N. Patel	Chairman - Non-executive Independent Director
2	Smt. Tejalben A. Mehta	Member - Non-executive 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 Independent Director
2	Shri Rakeshbhai K. Patel	Member – Non-Executive Director
3	Smt. Tejalben A. Mehta	Member - Non-executive 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 Hiren K. Patel	Member – Managing Director
3	Shri Kaushikbhai N. Patel	Member - Non-executive Independent Director