

BODAL CHEMICALS LTD

CIN: L24110GJ1986PLC009003

Details of Various Committee of Board of Director of the Company

1. Audit Committee

Sr. No.	Name of Director	Role in Committee
1.	Mr. Surendra N. Shah	Chairman
2.	Mr. Bipin R. Patel	Member
3.	Mr. Bhavin S. Patel	Member

2. Nomination and Remuneration Committee

Sr. No.	Name of Director	Role in Committee
1.	Mr. Surendra N. Shah	Chairman
2.	Mr. Bipin R. Patel	Member
3.	Mr. Nalin Kumar	Member

3. Shareholders' Grievance Committee

Sr. No.	Name of Director	Role in Committee
1.	Mr. Surendra N. Shah	Chairman
2.	Mr. Bipin R. Patel	Member
3.	Mr. Bhavin S. Patel	Member

4. Corporate Social Responsibility Committee

Sr. No.	Name of Director	Role in Committee
1.	Mr. Suresh J. Patel	Chairman
2.	Mr. Ankit S. Patel	Member
3.	Mr. Surendra N. Shah	Member