

**AG VENTURES LIMITED**  
**(FORMERLY ORIENTAL CARBON & CHEMICALS LIMITED)**

**BOARD OF DIRECTORS:**

Mr. Arvind Goenka, Chairman & Non-Executive Director  
Mr. Akshat Goenka, Non-Executive Director  
Mrs. Rachna Lodha, Non-Executive-Independent Director  
Mr. Rajat Jain, Non-Executive-Independent Director  
Mrs. Mitali Gupta, Non-Executive-Independent Director  
Mr. Sanjay Verma, Non-Executive-Nominee Director (LIC of India)

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

NAME OF THE COMMITTEE	NAME OF THE COMMITTEE MEMBERS
AUDIT COMMITTEE	MR. RAJAT JAIN, CHAIRPERSON
	MRS. RACHNA LODHA
	MR. AKSHAT GOENKA
NOMINATION & REMUNERATION COMMITTEE	MRS. MITALI GUPTA, CHAIRPERSON
	MR. RAJAT JAIN
	MRS. RACHNA LODHA
STAKEHOLDERS RELATIONSHIP COMMITTEE	MRS. RACHNA LODHA, CHAIRPERSON
	MR. ARVIND GOENKA
	MR. AKSHAT GOENKA
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	MR. ARVIND GOENKA, CHAIRPERSON
	MR. RAJAT JAIN
	MRS. RACHNA LODHA
OPERATIONAL AND FINANCE COMMITTEE	MR. ARVIND GOENKA, CHAIRPERSON
	MR. AKSHAT GOENKA
	MR. RAJAT JAIN