

**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. Dhruv Ranjan, Additional Director, Non-Executive Non-Independent

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

<b>NAME OF THE COMMITTEE</b>	<b>NAME OF THE COMMITTEE MEMBERS</b>
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