

ASSAM CARBON PRODUCTS LIMITED

COMMITTEE	MEMBER	POSITION
AUDIT COMMITTEE	Mr. Hemant Kumar Khaitan Mr. Rakesh Himatsingka Mr. Sunirmal Talukdar	Chairman Member Member
NOMINATION AND REMUNERATION COMMITTEE	Mr. Sunirmal Talukdar Mr. Rakesh Himatsingka Mr. Hemant Kumar Khaitan	Chairman Member Member
STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr. Rakesh Himatsingka Mrs. Anita Himatsingka Mr. Manoj Mohanka	Chairman Member Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Mrs. Sharmistha Banerjee Mrs. Anita Himatsingka Ms. Maalika Himatsingka Mr. Avinash Kumar Gupta	Chairperson Member Member Member
PREVENTION OF SEXUAL HARASSMENT COMMITTEE (GUWAHATI)	Ms. Simi Huzuri Mr. Mriganka Gogoi Dr. Mrinmoyee Baruah Mr. Bikramjit Goswami	Presiding Officer Member Member Member
PREVENTION OF SEXUAL HARASSMENT COMMITTEE (PATANCHERU)	Ms. Maalika Himatsingka Ms. R Sujani Rani Mr. P. Ramalingeswara Rao Mr. CH Lakshminarayana, Advocate	Presiding Officer Member Member Member
PREVENTION OF SEXUAL HARASSMENT COMMITTEE (KOLKATA)	Ms. Maalika Himatsingka Mr. Pijush Bysack Mr. Bhaskar Roy Choudhury Mrs. Sharmistha Banerjee	Presiding Officer Member Member Member