

AUDIT COMMITTEE

The Company has an independent Audit Committee. The composition, procedure, Role/Function of the committee complies with the requirements of the Companies Act, 2013 as well as those of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The brief terms of reference of the Audit Committee includes the following:

- Overseeing the Company's financial report process and the disclosure of its financial information.
- To review quarterly, half yearly and Annual Financial results before submission to the Board.
- To review the statement of significant related party transactions submitted by the management.
- To review the adequacy of internal control systems with the management, external & internal auditors.
- Discussion with external auditors about the nature and scope of audit including their observation.
- To investigate into any matter referred by the Board.

The Audit Committee of the Company has the following members:

S.NO.	NAME	CATEGORY	POSITION
1	Mr. Pankaj Jain	Executive Director	Chairman
2	Mr. Kanishk Gupta	Independent Director	Member
3	Mr. Pradeep Behl	Independent Director	Member

FOR HARYANA LEATHER CHEMICALS LIMITED

SILU NANDA

COMPANY SECRETARY & COMPLIANCE OFFICER