

PICCADILY AGRO INDUSTRIES LIMITED

COMPOSITION OF COMMITTEES OF THE BOARD

1) Audit Committee:

S.No.	Name of Directors	Designation
1.	Mr. Rajan Talwar	Chairperson (Non-Executive Independent Director)
2.	Mr. Rajeev Kumar Sanger	Member (Non-Executive Independent Director)
3.	Sh. Harvinder Singh Chopra, Managing Director	Member (Executive Director)

2) Nomination and Remuneration Committee

S.No.	Name of Directors	Designation
1.	Sh. Jai Parkash Kaushik	Member (Non-Executive-Non Independent Director)
2.	Mr. Rajeev Kumar Sanger	Chairperson (Non-Executive Independent Director)
3.	Ms. Heena Gera	Member (Non-Executive Independent Woman Director)

3) Stakeholders Relationship Committee

S.No.	Name of Directors	Designation
1.	Sh. Jai Parkash Kaushik	Chairperson (Non-Executive-Non Independent Director)
2.	Sh. Dharmendra Kumar Batra	Member (Executive Director)
3.	Ms. Heena Gera	Member (Non-Executive Independent Woman Director)

4) **Corporate Social Responsibility Committee**

S.No.	Name of Directors	Designation
1.	Sh. Dharmendra Kumar Batra	Chairperson (Executive Director)
2.	Sh. Jai Parkash Kaushik	Member (Non-Executive-Non Independent Director)
3.	Mr. Rajeev Kumar Sanger	Member (Non-Executive Independent Director)

5) **Risk Management Committee**

S.No.	Name of Directors	Designation
1.	Mr. Rajeev Kumar Sanger	Member (Non-Executive Independent Director)
<u>2.</u>	Mr. Rajan Talwar	Chairperson (Non-Executive Independent Director)
3.	Sh. Balinder Kumar	Member Chief Financial officer(CFO)

The Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013(POSH)

S.No.	Name of Directors	Designation
1.	Ms. Renu Rawat	Presiding Officer
2.	Ms.Kajal Goel	Member, Internal Complaint Committee
3.	Ms.Anju Mala	Member, Internal Complaint Committee
4.	Sh. Balinder Kumar	Chief Financial officer(CFO)