

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.	Mr. Rajeev Kumar Sanger	Chairperson (Non-Executive Independent Director)
2.	Sh. Jai Parkash Kaushik	Member (Non-Executive-Non 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. Rajan Talwar	Chairperson (Non-Executive Independent Director)
2.	Mr. Rajeev Kumar Sanger	Member (Non-Executive Independent Director)
3.	Sh. Balinder Kumar	Member Chief Financial officer(CFO)