

INDOGULF CROPSCIENCES LIMTIED

COMPOSITION OF VARIOUS COMMITTEES OF INDOGULF CROPSCIENCES LIMITED

COMPOSITION OF AUDIT COMMITTEE

Name of Director	Position in the Committee	Designation
Mr. Sandeep Bhutani	Chairperson	Independent Director
Mr. Rahul Gupta	Member	Independent Director
Mr. Om Prakash Aggarwal	Member	Whole Time Director

COMPOSITION OF STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name of Director	Position in the Committee	Designation
Mrs. Anshu Aggarwal	Chairperson	Non-Executive Non-Independent Director
Ms. Snehal Kashyap	Member	Independent Director
Mr. Om Prakash Aggarwal	Member	Whole Time Director

COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE

Name of Director	Position in the Committee	Designation
Mr. Rahul Gupta	Chairperson	Independent Director
Mrs. Anshu Aggarwal	Member	Non-Executive Non-Independent Director
Ms. Uma Verma	Member	Independent Director

COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)

Name of Director	Position in the Committee	Designation
Mr. Rahul Gupta	Chairperson	Independent Director
Mr. Sandeep Bhutani	Member	Independent Director
Mr. Om Prakash Aggarwal	Member	Whole Time Director

RISK MANAGEMENT COMMITTEE

Name of Director	Position in the Committee	Designation
Mr. Sandeep Bhutani	Chairperson	Independent Director
Mr. Om Prakash Aggarwal	Member	Whole Time Director
Ms. Snehal Kashyap	Member	Independent Director