

## **JK AGRI GENETICS LTD.**

### **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

#### **A. COMPOSITION OF AUDIT COMMITTEE**

<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
Shri J.R.C. Bhandari	Independent Director	Chairman
Shri S.K. Khaitan	Independent Director	Member
Shri S.K. Jhunjunwala	Independent Director	Member
Shri S.C. Sethi	Independent Director	Member

#### **B. COMPOSITION OF STAKEHOLDERS' RELATIONSHIP COMMITTEE**

<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
Shri S.C. Sethi	Independent Director	Chairman
Shri S.K. Khaitan	Independent Director	Member
Shri Vikrampati Singhania	Non-Executive Director	Member

#### **C. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE**

<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
Shri J.R.C. Bhandari	Independent Director	Chairman
Shri S.K. Khaitan	Independent Director	Member
Shri S.C. Sethi	Independent Director	Member

#### **D. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
Shri Vikrampati Singhania	Non-Executive Director	Chairman
Shri S.K. Jhunjunwala	Independent Director	Member
Shri S.K. Gupta	Executive Director	Member