

JK AGRI GENETICS LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

A. COMPOSITION OF AUDIT COMMITTEE

NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
Shri S.K. Khaitan	Independent Director	Chairman
Shri S.K. Jhunjunwala	Independent Director	Member
Shri A.S. Mehta	Independent Director	Member
Dr. Gyanendra Shukla	Executive Director	Member

B. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
Shri A.S. Mehta	Independent Director	Chairman
Shri S.K. Khaitan	Independent Director	Member
Shri Vikrampati Singhania	Executive Director	Member

C. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
Shri S.K. Jhunjunwala	Independent Director	Chairman
Shri A.S. Mehta	Independent Director	Member
Shri S.K. Khaitan	Independent Director	Member

D. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

NAME OF THE DIRECTOR	CATEGORY	DESIGNATION
Shri Vikrampati Singhania	Executive Director	Chairman
Shri S.K. Jhunjunwala	Independent Director	Member
Dr. Gyanendra Shukla	Executive Director	Member