

**JK AGRI GENETICS LIMITED**

**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 Kalpataru Tripathy	Independent Director	Chairman
Shri Mudit Kumar	Independent Director	Member
Shri Raj Kumar Jain	Independent Director	Member
Shri Kuldeep Kumar Pandit	Executive Director	Member

**B. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
Shri Raj Kumar Jain	Independent Director	Chairman
Shri Vikrampati Singhania	Executive Director	Member
Shri Kuldeep Kumar Pandit	Executive Director	Member

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

<b>NAME OF THE DIRECTOR</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
Shri Raj Kumar Jain	Independent Director	Chairman
Shri Kalpataru Tripathy	Independent Director	Member
Shri Mudit Kumar	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	Executive Director	Chairman
Shri Mudit kumar	Independent Director	Member
Shri Kuldeep Kumar Pandit	Executive Director	Member