

NIRMAN AGRI GENETICS LIMITED

(CIN- L01110MH2020PLC344089)

Composition of Committees				
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Ms. Riddhi Nitin Aher	Non-Executive Independent Director, Chairperson	04/01/2023	-
	Mr. Prakash Narayandas Sawana	Non-Executive Independent Director, Member	04/01/2023	-
	Mr. Pranav Kailas Bagal	Managing Director, Member	04/01/2023	-
2. Stakeholders Relationship Committee	Ms. Riddhi Nitin Aher	Non-Executive Independent Director, Chairperson	04/01/2023	-
	Mr. Pranav Kailas Bagal	Managing Director, Member	04/01/2023	-
	Mr. Prakash Narayandas Sawana	Non-Executive Independent Director, Member	04/01/2023	-
3. Nomination and Remuneration Committee	Mr. Abhishek Shivnarayan Gupta	Non-Executive Independent Director, Chairperson	04/01/2023	-
	Mr. Prakash Narayandas Sawana	Non-Executive Independent Director, Member	04/01/2023	-
	Ms. Riddhi Nitin Aher	Non-Executive Independent Director, Member	04/01/2023	-