



COMPOSITION OF BOARD AND COMMITTEES

PRIMA AGRO LIMITED

COMPOSITION OF BOARD

| Sr | Title (Mr / Ms) | Name of the Director | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors |
|----|-----------------|----------------------|----------|--|---------------------------------|-------------------------|
| 1 | Mr | SK GUPTA | 00248760 | Executive Director | Chairperson related to Promoter | Managing Director |
| 2 | Mrs | SWATI GUPTA | 00249036 | Non-Executive – Non-Independent Director | Not Applicable | |
| 3 | Mr | LADHU SINGH | 02320113 | Non-Executive - Independent Director | Not Applicable | |
| 5 | Mrs | VANSHIKA RATHI | 07510075 | Non-Executive - Independent Director | Not Applicable | |

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment |
|----|------------|---------------------------|--|-------------------------|---------------------|
| 1 | 02320113 | LADHU SINGH | Non-Executive - Independent Director | Chairperson | 11-02-2022 |
| 2 | 00249036 | SWATI GUPTA | Non-Executive – Non-Independent Director | Member | 20-01-2024 |
| 3 | 07510075 | VANSHIKA RATHI | Non-Executive - Independent Director | Member | 11-02-2022 |

NOMINATION AND REMUNERATION COMMITTEE

| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment |
|----|------------|---------------------------|--|-------------------------|---------------------|
| 1 | 07510075 | VANSHIKA RATHI | Non-Executive - Independent Director | Chairperson | 11-02-2022 |
| 2 | 00249036 | SWATI GUPTA | Non-Executive – Non-Independent Director | Member | 20-01-2024 |
| 3 | 02320113 | LADHU SINGH | Non-Executive - Independent Director | Member | 11-02-2022 |



COMPOSITION OF BOARD AND COMMITTEES PRIMA AGRO LIMITED

| STAKEHOLDERS RELATIONSHIP COMMITTEE | | | | | |
|--|-------------------|----------------------------------|--|--------------------------------|----------------------------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment |
| 1 | 00249036 | SWATI GUPTA | Non-Executive – Non-Independent Director | Chairperson | 31-05-2019 |
| 2 | 02320113 | LADHU SINGH | Non-Executive - Independent Director | Member | 20-01-2024 |
| 3 | 07510075 | VANSHIKA RATHI | Non-Executive - Independent Director | Member | 11-02-2022 |

| RISK MANAGEMENT COMMITTEE | | | | | |
|----------------------------------|-------------------|----------------------------------|--|--------------------------------|----------------------------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment |
| 1 | 00249036 | SWATI GUPTA | Non-Executive – Non-Independent Director | Chairperson | 31-07-2018 |
| 2 | 02320113 | LADHU SINGH | Non-Executive - Independent Director | Member | 11-02-2022 |
| 3 | 07510075 | VANSHIKA RATHI | Non-Executive - Independent Director | Member | 11-02-2022 |

| CORPORATE SOCIAL RESPONSIBILITY COMMITTEE | | | | | |
|--|-------------------|----------------------------------|---|--------------------------------|----------------------------|
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment |
| 1 | 07510075 | VANSHIKA RATHI | Non-Executive –Independent Director | Chairperson | 11-02-2022 |
| 2 | 00249036 | SWATI GUPTA | Non-Executive – Non- Independent Director | Member | 31-07-2018 |
| 3 | 02320113 | LADHU SINGH | Non-Executive - Independent Director | Member | 11-02-2022 |