

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
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COMPOSITION OF THE BOARD, KMP & COMMITTEES

BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL

Sr	Title	Name of the Director	DIN/PAN	Category
1	MR	S.K GUPTA	00248760	CHAIRMAN & MANAGING DIRECTOR
2	MS	SWATI GUPTA	00249036	NON-EXECUTIVE - NON INDEPENDENT DIRECTOR
3	MS	SWATI GUPTA	*****2509D	CHIEF FINANCIAL OFFICER
4	MR	SADASIVAN PILLAI VR	*****4298F	COMPANY SECRETARY AND COMPLIANCE OFFICER
5	MR	KUSHAGRA GUPTA	08477477	NON-EXECUTIVE - NON INDEPENDENT DIRECTOR
6	MS	HEMALATHA GIRIJA	10705286	NON-EXECUTIVE - INDEPENDENT DIRECTOR
7	MS	ARYA SURENDRAN	10625534	NON-EXECUTIVE - INDEPENDENT DIRECTOR
8	MS	MAYURI SINHA	08915515	NON-EXECUTIVE - INDEPENDENT DIRECTOR

AUDIT COMMITTEE

Sr	DIN	Name of Committee members	Category	Role
1	10705286	HEMALATH GIRIJA	NON-EXECUTIVE - INDEPENDENT DIRECTOR	CHAIRPERSON
2	00249036	SWATI GUPTA	NON-EXECUTIVE - NON INDEPENDENT DIRECTOR	MEMBER
3	10625534	ARYA SURENDRAN	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER



NOMINATION AND REMUNERATION COMMITTEE

Sr	DIN	Name of Committee members	Category	Role
1	10625534	ARYA SURENDRAN	NON-EXECUTIVE - INDEPENDENT DIRECTOR	CHAIRPERSON
2	10705286	HEMALATHA GIRIJA	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER
3	00249036	SWATI GUPTA	NON-EXECUTIVE - NON INDEPENDENT DIRECTOR	MEMBER

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr	DIN	Name of Committee members	Category	Role
1	00249036	SWATI GUPTA	NON-EXECUTIVE - NON INDEPENDENT DIRECTOR	CHAIRPERSON
2	10705286	HEMALATHA GIRIJA	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER
3	10625534	ARYA SURENDRAN	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr	DIN	Name of Committee members	Category	Role
1	10705286	HEMALATHA GIRIJA	NON-EXECUTIVE - INDEPENDENT DIRECTOR	CHAIRPERSON
2	00249036	SWATI GUPTA	NON-EXECUTIVE - NON INDEPENDENT DIRECTOR	MEMBER
3	10625534	ARYA SURENDRAN	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER



RISK MANAGEMENT COMMITTEE

Sr	DIN	Name of Committee members	Category	Role
1	00249036	SWATI GUPTA	NON-EXECUTIVE - NON INDEPENDENT DIRECTOR	CHAIRPERSON
2	10705286	HEMALATHA GIRIJA	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER
3	10625534	ARYA SURENDRAN	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER

** The Company Secretary and Compliance Officer acts as the Secretary to all the Committees.*