

COMPOSITION OF VARIOUS COMMITTEES OF REI AGRO LIMITED

AUDIT COMMITTEE

S.NO	NAME OF MEMBERS	DESIGNATION
1	Shri K.D Ghosh	Chairman (Independent Director)
2	Shri N.K Gupta	Member (Independent Director)
3	Shri Sandip Jhunjunwala	Member (Managing Director)

NOMINATION AND REMUNERATION COMMITTEE

S.NO	NAME OF MEMBERS	DESIGNATION
1	Shri K.D Ghosh	Chairman (Independent Director)
2	Shri N.K Gupta	Member (Independent Director)
3	Shri Sandip Jhunjunwala	Member (Managing Director)

**SHAREHOLDERS' /INVESTORS' GRIEVANCE COMMITTEE (STAKEHOLDERS
RELATIONSHIP COMMITTEE)**

S.NO	NAME OF MEMBERS	DESIGNATION
1	Shri K.D Ghosh	Chairman (Independent Director)
2	Shri N.K Gupta	Member (Independent Director)
3	Shri Sandip Jhunjunwala	Member (Managing Director)

SHARE TRANSFER COMMITTEE

S.NO	NAME OF MEMBERS	DESIGNATION
1	Shri K.D Ghosh	Chairman (Independent Director)
2	Shri Sandip Jhunjunwala	Member (Managing Director)

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S.NO	NAME OF MEMBERS	DESIGNATION
1	Shri Sandip Jhunjunwala	Chairman (Managing Director)
2	Shri K.D Ghosh	Member (Independent Director)
3	Shri N.K Gupta	Member (Independent Director)

RISK MANAGEMENT COMMITTEE

S.NO	NAME OF MEMBERS	DESIGNATION
1	Shri K.D Ghosh	Chairman (Independent Director)
2	Shri N.K Gupta	Member (Independent Director)
3	Shri Sandip Jhunjunwala	Member (Managing Director)