

# PICCADILY AGRO INDUSTRIES LIMITED

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### **1. AUDIT COMMITTEE:**

S. No	Name	Designation
1.	Sh. Akhil Dada - Chairman	Independent Director
2.	Sh. Harvinder Singh Chopra	Executive Director
3.	Sh. Rajeev Kumar Sanger	Independent Director

### **2. NOMINATION AND REMUNERATION COMMITTEE:**

S. No.	Name	Designation
1.	Sh. Rajeev kumar Sanger - Chairman	Independent Director
2.	Sh. Akhil Dada	Independent Director
3.	Sh. Jai Prakash Kaushik	Non-Executive Non-Independent Director

### **3. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

S. No.	Name	Designation
1.	Sh. Akhil Dada - Chairman	Independent Director
2.	Sh. Harvinder Singh Chopra	Executive Director
3.	Sh. Dharmendra Kumar Batra	Executive Director

### **4. CSR COMMITTEE**

S. No.	Name	Designation
1.	Sh. Dharmendra Kumar Batra - Chairman	Executive Director
2.	Sh. Jai Prakash Kaushik	Non-Executive Non-Independent Director
3.	Sh. Akhil Dada	Independent Director