

**KOTHARI FERMENTATION AND BIOCHEM LTD**

REGD. OFFICE: 16, COMMUNITY CENTRE, 1ST FLOOR, SAKET, NEW DELHI - 110 017

CIN : L72411DL1990PLC042502

Tel: 011-26850004, Fax: 011-41664840, E-mail - kfbf@airtelmail.in, Website: www.kothariyeast.in

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS:

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/ Nominee) §
1. Audit Committee	1. Mr. Prasan Pagaria	Chairman /Non-Executive Independent Director
	2. Mr. Ratan Lal Dudheria	Member /Non-Executive Independent Director
	3. Mr. Kapil Dev Puri	Member/ Non-Executive Independent Director
2. Nomination & Remuneration Committee	1. Mr. Prasan Pagaria	Chairman /Non-Executive Independent Director
	2. Mr. Ratan Lal Dudheria	Member /Non-Executive Independent Director
	3. Mr. Kapil Dev Puri	Member/ Non-Executive Independent Director
3. Stakeholders Relationship Committee'	1. Mr. Prasan Pagaria	Chairman /Non-Executive Independent Director
	2. Mr. Pramod Kumar Kothari	Member /Executive Director
	3. Mr. Kapil Dev Puri	Member/ Non-Executive Independent Director

For Kothari Fermentation & Biochem Ltd.

Company Secretary