

**KOTHARI FERMENTATION AND BIOCHEM LTD**

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

CIN : L72411DL1990PLC042502

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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. Hemendra Patsingh Dugar	Member /Non-Executive Independent Director
	3. Mr. Piyush Kumar Goel	Member/ Non-Executive Independent Director
2. Nomination & Remuneration Committee	1. Mr. Prasan Pagaria	Chairman /Non-Executive Independent Director
	2. Mr. Hemendra Patsingh Dugar	Member /Non-Executive Independent Director
	3. Mr. Piyush Kumar Goel	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. Hemendra Patsingh Dugar	Member/ Non-Executive Independent Director
4. Corporate Social Responsibility Committee	1. Mr. Pramod Kumar Kothari 2. Mrs. Kavita Devi Kothari 3. Mr. Prasan Pagaria	Chairman /Executive Director Member /Executive Director Member/ Non-Executive Independent Director

For Kothari Fermentation & Biochem Ltd.

Company Secretary