

INDO-US AGRISEEDS LIMITED

CIN: U73100GJ2009PLC055840

COMMITTEE COMPOSITION

WEF 14/10/2023

1. AUDIT COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Yash Patel	Chairman	Director Independent
Sunil Patel	Member	Director Independent
Jagdishkumar Devjibhai Ajudiya	Member	Managing Director

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Sunil Patel	Chairman	Director Independent
Yash Patel	Member	Director Independent
Priyanka Jagdishbhai Ajudia	Member	Non- Executive Director

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Directors	Status in Committee	Nature of Directorship
Sneh Rajeshbhai Patel	Chairman	Director Independent
Yash Patel	Member	Director Independent
Priyanka Jagdishbhai Ajudia	Member	Non- Executive Director