

# **INDO-US AGRISEEDS LIMITED**

**CIN: U73100GJ2009PLC055840**

## **COMMITTEE COMPOSITION**

**WEF 14/10/2023**

### **1. AUDIT COMMITTEE**

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

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

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

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

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