

**COMPOSITION OF BOARD OF DIRECTORS AND VARIOUS COMMITTEES
OF BHARAT AGRI FERT & REALTY LTD**

1. COMPOSITION OF DIRECTORS & KEY MANAGERIAL PERSONNEL

<u>Name of the Director</u>	<u>Designation in Board of the Company</u>
Mr. Yogendra Dahyabhai Patel	Chairman & Managing Director
Mrs. Anjni Yogendra Patel	Executive Director
Mr. Kantilal Naryandas Jethwa	Executive Director & Chief Financial Officer
Ms. Chandni Yogendra Patel	Executive Director
Mr. Vijal Yogendra Patel	Executive Director
Mr. Chunilal Bhanji Gherwada	Non-Executive Independent Director
Mr. Kalpesh Chandrakant Shah	Non-Executive Independent Director
Mr. Hemant Nandkishor Bataviya	Non-Executive Independent Director
Mr. Bipin Shantilal Mavadiya	Non-Executive Independent Director
Mr. Viren Pranjivan Bhundia	Non-Executive Independent Director
Mr. Akshay Kumar	Company Secretary & Compliance Officer

2. AUDIT COMMITTEES DETAILS:

<u>Name of the Director</u>	<u>Designation in Board of the Company</u>	<u>Designation in Committee</u>
Mr. Chunilal Bhanji Gherwada	Non-Executive Independent Director	Chairperson
Mr. Kantilal Naryandas Jethwa	Executive Director & Chief Financial Officer	Member
Mr. Kalpesh Chandrakant Shah	Non-Executive Independent Director	Member

3. NOMINATION AND REMUNERATION COMMITTEE DETAILS:

<u>Name of the Director</u>	<u>Designation in Board of the Company</u>	<u>Designation in Committee</u>
Mr. Chunilal Bhanji Gherwada	Non-Executive Independent Director	Chairperson
Mr. Hemant Nandkishor Bataviya	Non-Executive Independent Director	Member
Mr. Kalpesh Chandrakant Shah	Non-Executive Independent Director	Member

4. SHAREHOLDERS RELATIONSHIP COMMITTEE DETAILS:

<u>Name of the Director</u>	<u>Designation in Board of the Company</u>	<u>Designation in Committee</u>
Mr. Chunilal Bhanji Gherwada	Non-Executive Independent Director	Chairperson
Mr. Kantilal Naryandas Jethwa	Executive Director & Chief Financial Officer	Member
Mr. Kalpesh Chandrakant Shah	Non-Executive Independent Director	Member

5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE DETAILS:

Name of the Director	Designation in Board of the Company	Designation in Committee
Mr. Hemant Nandkishor Bataviya	Non-Executive Independent Director	Chairperson
Mr. Kantilal Naryandas Jethwa	Executive Director & Chief Financial Officer	Member
Mr. Vijal Yogendra Patel	Executive Director	Member

6. CRITERIA OF PAYMENT TO NON-EXECUTIVE DIRECTORS

The company has no pecuniary relations or transactions with its non-executive directors other than payment of sitting fees to them for attending board meetings in accordance with provisions of companies act, 2013.