

BHASKAR AGROCHEMICALS LIMITED

VARIOUS COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE:

- | | | |
|--|---|----------|
| 1. Mr. S.V. Satyanarayana Chowdary | - | Chairman |
| 2. Mr. Ch. Sudhakar | - | Member |
| 3. Dr. Aluri Naga Uma Maheswara Prasad | - | Member |

NOMINATION & REMUNERATION COMMITTEE:

- | | | |
|------------------------------------|---|----------|
| 1. Mr. Ch. Sudhakar | - | Chairman |
| 2. Mr. S.V. Satyanarayana Chowdary | - | Member |
| 3. Mrs. P. Rajya Lakshmi | - | Member |

STAKEHOLDER RELATIONSHIP COMMITTEE:

- | | | |
|--|---|----------|
| 1. Dr. Aluri Naga Uma Maheswara Prasad | - | Chairman |
| 2. Mr. Ch. Sudhakar | - | Member |