

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

1. BOARD OF DIRECTORS

Name of the Director	Designation in Board of the Company
Shri Yogendra D. Patel	Chairman & Managing Director
Smt Anjni Y. Patel	Executive, Whole Time Director
Smt Chandni Y. Patel	Executive, Whole Time Director
Shri VIjal Y. Patel	Executive, Whole Time Director
Shri Kantilal N. Jethwa	Executive, Whole Time Director
Shri Suresh M. Bhadrecha	Non-Executive, Independent Director
Shri Shirish P. Gajendragadkar	Non-Executive, Independent Director
Shri Rohit C. Vakharia	Non-Executive, Independent Director
Shri Ramesh J. Vekaria	Non-Executive, Independent Director
Shri Yogesh S. Rathod	Non-Executive, Independent Director
Mrs. Vidya Pradeep Gidde	Chief Financial Officer
Shri Shailendra D. Patel	Chief Executive Officer
Shri A. J. Chakote	Company Secretary

2. AUDIT COMMITTEE

Name of the Director	Designation in Board of the Company	Designation in Committee
Shri Suresh M. Bhadrecha	Non-Executive, Independent Director	Chairman
Shri Kantilal N. Jethwa	Executive, Whole Time Director	Member
Shri Shirish P. Gajendragadkar	Non-Executive, Independent Director	Member

3. NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Designation in Board of the Company	Designation in Committee
Shri Ramesh J. Vekaria	Non-Executive, Independent Director	Chairman
Shri Suresh M. Bhadrecha	Non-Executive, Independent Director	Member
Shri Shirish P. Gajendragadkar	Non-Executive, Independent Director	Member

4. CORPORATE SOCIAL RESPONSIBILITY

Name of the Director	Designation in Board of the Company	Designation in Committee
Shri Suresh M. Bhadrecha	Non-Executive, Independent Director	Chairman
Shri Kantilal N. Jethwa	Executive, Whole Time Director	Member
Shri Vijal Y. Patel	Executive, Whole Time Director	Member

5. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Designation in Board of the Company	Designation in Committee
Shri Suresh M. Bhadrecha	Non-Executive, Independent Director	Chairman
Shri Kantilal N. Jethwa	Executive, Whole Time Director	Member
Shri Shirish P. Gajendragadkar	Non-Executive, Independent Director	Member

6. RISK MANAGEMENT COMMITTEE

Name of the Director	Designation in Board of the Company	Designation in Committee
Shri Suresh M. Bhadrecha	Non-Executive, Independent Director	Chairman
Shri Kantilal N. Jethwa	Executive, Whole Time Director	Member
Shri Shirish P. Gajendragadkar	Non-Executive, Independent Director	Member

7. 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.