

## Composition of the Board of Directors and the Board Committees

### Board of Directors:

Name of Director	Category
Mr. Bhaskar Bhat (Chairman)	Non-Independent, Non-Executive
Mr. Prakash R. Rastogi	Independent, Non-Executive
Mr. Bharat Vasani	Non-Independent, Non-Executive
Mr. R. Mukundan	Non-Independent, Non-Executive
Dr. Y. S. P. Thorat	Independent, Non-Executive
Dr. Punita Kumar-Sinha	Independent, Non-Executive
Dr. C. V. Natraj	Independent, Non-Executive
Mrs. Padmini Khare Kaicker	Independent, Non-Executive
Mr. V. Shankar (Managing Director & CEO)	Executive

### Board Committees

Rallis India Limited has constituted the following Board Committees:

#### Audit Committee

Mrs. Padmini Khare Kaicker (Chairperson)  
Mr. Prakash R. Rastogi  
Dr. Y. S. P. Thorat

#### Nomination and Remuneration Committee

Dr. C. V. Natraj (Chairman)  
Mr. Bhaskar Bhat  
Mr. Prakash R. Rastogi  
Mr. R. Mukundan

#### Stakeholders Relationship Committee

Dr. Punita Kumar-Sinha (Chairperson)  
Dr. Y. S. P. Thorat  
Mr. V. Shankar

### **Corporate Social Responsibility Committee**

Mr. Bharat Vasani (Chairman)

Dr. Y. S. P. Thorat

Mr. V. Shankar

### **Executive Committee of the Board (ECOB)**

Mr. Bhaskar Bhat (Chairman)

Mr. Prakash R. Rastogi

Mr. R. Mukundan

Dr. Punita Kumar-Sinha

Mr. V. Shankar

### **Risk Management Committee**

Dr. Y. S. P. Thorat (Chairman)

Mr. V. Shankar

### **Property Committee**

Mr. Prakash R. Rastogi (Chairman)

Mr. Bharat Vasani

Dr. Punita Kumar-Sinha