

Composition of the Board of Directors and the Board Committees

Board of Directors:

Name of Director	Category
Mr. R. Gopalakrishnan (Chairman)	Non-Independent, Non-Executive
Mr. B. D. Banerjee	Independent, Non-Executive
Mr. E. A. Kshirsagar	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
Mr. V. Shankar (Managing Director & CEO)	Executive

Board Committees

Rallis India Limited has constituted the following Board Committees:

Audit Committee

- Mr. E. A. Kshirsagar (Chairman)
- Mr. B. D. Banerjee
- Mr. Prakash R. Rastogi
- Dr. Y. S. P. Thorat

Nomination and Remuneration Committee

- Mr. B. D. Banerjee (Chairman)
- Mr. R. Gopalakrishnan
- Mr. E. A. Kshirsagar
- Mr. Prakash R. Rastogi

Stakeholders Relationship Committee

- Mr. Prakash R. Rastogi (Chairman)
- 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. R. Gopalakrishnan (Chairman)
- Mr. E. A. Kshirsagar
- Mr. R. Mukundan
- Dr. Punita Kumar-Sinha
- Mr. V. Shankar

Property Committee

- Mr. B. D. Banerjee (Chairman)
- Mr. E. A. Kshirsagar
- Mr. Prakash R. Rastogi
- Mr. Bharat Vasani