

COMPOSITION OF BOARD OF DIRECTORS_SUMUKA AGRO INDUSTRIES LIMITED

SR. NO.	NAME OF DIRECTORS	DESIGNATION
1	Mr. PARESH HARISHKUMAR THAKKER	Managing Director (Executive Director)
2	Ms. SHAILI VIJAYBHAI PATEL	Executive Director & Chief Financial Officer
3	Mr. MEHTA BHAVIN HARSHADBHAI	Executive Director
4	Mr. AMITKUMAR RATHI	Independent Non-Executive Director
5	Mr. SUNIL SWAMI	Independent Non-Executive Director
6	Ms. MUNISWAMY RAVIRAJENDRAN SHILPA	Non-Executive Director

COMPOSITION OF COMMITTEES_SUMUKA AGRO INDUSTRIES LIMITED

1. Audit Committee

Sr No	Name of Member	Designation	Designation in The committee
1	MR. AMITKUMAR RATHI	Non-executive Independent Director	Chairman
2	MR. SUNIL SWAMI	Non-executive Independent Director	Member
3	MS. SHAILI PATEL	Executive Director & CFO	Member

2. Nomination and Remuneration Committee:

Sr No	Name of Member	Designation	Designation in the committee
1	MR. SUNIL SWAMI	Non-executive Independent Director	Chairman
2	MR. AMITKUMAR RATHI	Non-executive Independent Director	Member
3	MS. M R SHILPA	Non-executive Director	Member

3. Stakeholders Relationship Committee

Sr. No	Name of Member	Designation	Designation in The committee
1	MR. AMITKUMAR RATHI	Non-executive Independent Director	Chairman
2	Mr. PARESH THAKKER	Managing Director	Member
3	MS. SHAILI PATEL	Executive Director & CFO	Member