

TINE AGRO LIMITED

Board Committees

Audit Committee

Name of the Director	Category	Designation
Mr. Rajendra Singh	Non-Executive & Independent Director	Chairman
Ms. Nilam Viren Makwana	Non-Executive & Non-Independent Director	Member
Mr. Akshay Hiteshkumar Soni	Non-Executive & Independent Director	Member

Nomination and Remuneration Committee

Name of the Director	Category	Designation
Mr. Rajendra Singh	Non-Executive & Independent Director	Chairman
Ms. Nilam Viren Makwana	Non-Executive & Non-Independent Director	Member
Mr. Akshay Hiteshkumar Soni	Non-Executive & Independent Director	Member

Stakeholder Relationship Committee

Name of the Director	Category	Designation
Mr. Akshay Hiteshkumar Soni	Non-Executive & Independent Director	Chairman
Ms. Nilam Viren Makwana	Non-Executive & Non-Independent Director	Member
Mr. Akshay Hiteshkumar Soni	Non-Executive & Independent Director	Member