



COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

REGISTERED OFFICE:

Office No. 1216, Shilp Epitom, Rajpath - Rangoli Road, Off Sindhu Bhavan
Road, Bodakdev, Ahmedabad, Gujarat, India, 380054

SPRIGHT AGRO LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

A) Audit Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Namrata Sharma	Chairperson	Non-Executive - Independent Director
Amit Bajaj	Member	Non-Executive - Independent Director
Krishna Vipinchandra Patel	Member	Non-Executive - non- Independent Director

B) Nomination and Remuneration Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Amit Bajaj	Chairperson	Non-Executive - Independent Director
Namrata Sharma	Member	Non-Executive - Independent Director
Krishna Vipinchandra Patel	Member	Non-Executive - Non Independent Director

C) Stakeholders Relationship Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Krishna Vipinchandra Patel	Chairperson	Non-Executive Non-Independent Director
Namrata Sharma	Member	Non-Executive - Independent Director
Amit Bajaj	Member	Non-Executive - Independent Director

D) Corporate Social Responsibility Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Krishna Vipinchandra Patel	Chairperson	Non-Executive - Non Independent Director
Amit Bajaj	Member	Non-Executive - Independent Director
Akshaykumar Natubhai Patel	Member	Executive Director