



PICCADILY

PICCADILY AGRO INDUSTRIES LIMITED

Composition of Committees Of The Board

1) Audit Committee:

S.No.	Name of Directors	Designation
1.	Mr. Rajan Talwar	Chairperson (Non-Executive Independent Director)
2.	Mr. Rajeev Kumar Sanger	Member (Non-Executive Independent Director)
3.	Sh. Harvinder Singh Chopra, Managing Director	Member (Executive Director)

2) Nomination and Remuneration Committee

S.No.	Name of Directors	Designation
1.	Mr. Rajeev Kumar Sanger	Chairperson (Non-Executive Independent Director)
2.	Sh. Jai Parkash Kaushik	Member (Non-Executive-Non Independent Director)
3.	Ms. Heena Gera	Member (Non-Executive Independent Woman Director)

3) Stakeholders Relationship Committee

S.No.	Name of Directors	Designation
1.	Sh. Jai Parkash Kaushik	Chairperson (Non-Executive-Non Independent Director)
2.	Sh. Dharmendra Kumar Batra	Member (Executive Director)
3.	Ms. Heena Gera	Member (Non-Executive Independent Woman Director)

Piccadily Agro Industries Ltd.

Registered Office: Village Bhadson, Umri – Indri Road, Teh. Indri, Distt. Karnal, Haryana- 132117 (India)

Corporate Office: G-17, JMD Pacific Square, Sector-15 (Part-2), Gurugram, Haryana 122002 (India)

Ph.: +91-124-4300840, Website: www.piccadily.com, Email: info@piccadily.com

Administrative Office: 275-276, Captain Gaur Marg, Srinivaspuri, New Delhi 110065

Investor Relations: Ph.: +91-172-2997651

CIN No.: L01115HR1994PLC032244



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4) **Corporate Social Responsibility Committee**

S.No.	Name of Directors	Designation
1.	Sh. Dharmendra Kumar Batra	Chairperson (Executive Director)
2.	Sh. Jai Parkash Kaushik	Member (Non-Executive-Non Independent Director)
3.	Mr. Rajeev Kumar Sanger	Member (Non-Executive Independent Director)

5) **Risk Management Committee**

S.No.	Name of Directors	Designation
1.	Mr. Rajan Talwar	Chairperson (Non-Executive Independent Director)
2.	Mr. Rajeev Kumar Sanger	Member (Non-Executive Independent Director)
3.	Sh. Natwar Aggarwal	Member Chief Financial officer(CFO)

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