

As on 12th September, 2017

| Committees of the Board of Zuari Agro Chemicals Limited | Directors |
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| Stakeholders Relationship Committee | J. N. Godbole-Chairman Marco Wadia N. Suresh Krishnan |
| Risk Management Committee | N. Suresh Krishnan Marco Wadia J.N. Godbole Sunil Sethy V. Seshadri Sandeep Agrawal R .Y. Patil |
| Audit Committee | Marco Wadia –Chairman N. Suresh Krishnan Gopal Krishna Pillai J.N. Godbole |
| Committee of Directors for Banking and Finance | Saroj Kumar Poddar – Chairman J. N. Godbole Marco Wadia N. Suresh Krishnan Sunil Sethy |
| Nomination & Remuneration Committee | Marco Wadia – Chairman Akshay Poddar J. N. Godbole |
| CSR Committee | Gopal K. Pillai- Chairman Akshay Poddar J.N. Godbole Sunil Sethy R.Y. Patil-Secretary of the Committee |
| Committee of Directors for QIP | N. Suresh Krishnan Marco Wadia J.N. Godbole |
| Rights Issue Committee | Mr. Marco Wadia J.N. Godbole Kiran Dhingra N. Suresh Krishnan |