



Vishwas Agri Seeds Limited

(Formerly known as Vishwas Agri Seeds Private Limited)

Survey No. 460, Opposite Corona Remedies Pvt. Ltd., Near Tall Tax,
Gangad Road, At : Bhayla, Ta. : Bavla, Dist. : Ahmedabad - 382 220, Gujarat.
E-mail : vishwasagriseeds@ymail.com, Website : www.vishwasagriseeds.com
CIN No. : U01112GJ2013PLC073827

CONSTITUTION OF AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Sanjay Harsukhbhai Kachhadiya	Chairman	Non-Executive Independent Director
Mr. Ashokbhai Shibabhai Gajera	Member	Managing Director
Mrs. Dinkal Rahul Pansuriya	Member	Non-Executive Independent Director

CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mr. Sanjay Harsukhbhai Kachhadiya	Chairman	Non-Executive Independent Director
Mrs. Dinkal Rahul Pansuriya	Member	Non-Executive Independent Director
Mr. Bharatbhai Shibabhai Gajera	Member	Non-Executive Director

CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Dinkal Rahul Pansuriya	Chairman	Non-Executive Independent Director
Mr. Sanjay Harsukhbhai Kachhadiya	Member	Non-Executive Independent Director
Mr. Bharatbhai Shibabhai Gajera	Member	Non-Executive Director

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