



## RALLIS INDIA LIMITED

### Composition of the Board of Directors and the Board Committees

#### Board of Directors:

Name of the Director	Category
➤ Mr. S. Padmanabhan (Chairman)	Non-Independent, Non-Executive
➤ Dr. C. V. Natraj	Independent, Non-Executive
➤ Mr. Narain Duraiswami	Independent, Non-Executive
➤ Ms. Padmini Khare Kaicker	Independent, Non-Executive
➤ Mr. R. Mukundan	Non-Independent, Non-Executive
➤ Mr. Gyanendra Shukla (Managing Director & CEO)	Executive

#### Board Committees

Rallis India Limited has constituted the following Board Committees:

##### Audit Committee

- Ms. Padmini Khare Kaicker (Chairperson)
- Dr. C. V. Natraj
- Mr. Narain Duraiswami
- Mr. R. Mukundan

##### Nomination and Remuneration Committee

- Dr. C. V. Natraj (Chairman)
- Ms. Padmini Khare Kaicker
- Mr. Narain Duraiswami
- Mr. R. Mukundan



## **RALLIS INDIA LIMITED**

### **Stakeholders Relationship Committee**

- Dr. C. V. Natraj (Chairman)
- Mr. R. Mukundan
- Dr. Gyanendra Shukla

### **Corporate Social Responsibility Committee**

- Mr. Narain Duraiswam (Chairman)
- Mr. R. Mukundan
- Dr. Gyanendra Shukla

### **Risk Management Committee**

- Mr. Narain Duraiswami (Chairman)
- Ms. Padmini Khare Kaicker
- Mr. Dr. Gyanendra Shukla
- Ms. Subhra Gourisaria

### **Safety, Health, Environment and Sustainability Committee**

- Dr. C. V. Natraj (Chairman)
- Mr. R. Mukundan
- Dr. Gyanendra Shukla

### **Executive Committee**

- Mr. S. Padmanabhan (Chairman)
- Dr. C. V. Natraj
- Mr. Narain Duraiswami
- Dr. Gyanendra Shukla