

## Board & Committees

### I. Composition of the Board:

The present strength of the Board of Directors is eight (8).

The Company has a balanced and diverse Board of Directors, which primarily takes care of the business needs and stakeholders interest. The Board consists of eminent persons with considerable professional expertise and experience in setting up and operating agrochemical manufacturing plants and pesticide formulations, and in other fields such as Finance, Accounts, Legal and Taxation. The Details of the composition of the existing Board of Directors are given below:

Sl. No.	Name of the Director	Position of Director	Category of Directorship
1.	Mr. D. Ranga Raju	Chairman	Non-Executive
2.	Mr. K.S.Raju	Director	Independent & Non-Executive
3.	Mrs. K. Lakshmi Raju	Director	Non-Executive
4.	Mr. Sudhakar Kudva	Director	Non-Executive
5.	Mr. N. Vijayaraghavan	Director	Non-Executive
6.	Mr. K. Raghuraman	Director	Independent & Non-Executive
7.	Mr. V. Vijay Shankar	Managing Director	Executive Director
8.	Mr. Raghavender Mateti	Director	Independent & Non-Executive

### II. Composition of the Committees:

The following are the Committee of the Directors constituted by the Board of Directors of Nagarjuna Agrichem Limited.

#### a) Audit Committee :

Sl. No	Name of the Member	Category
1.	Mr. D.Ranga Raju	Chairman – Independent & Non- Executive
2.	Mr. K. Raghuraman	Independent & Non- Executive
3.	Mr. Raghavender Mateti	Independent & Non- Executive
4.	Mr. Sudhakar Kudva	Non-Executive

**b) Nomination & Remuneration Committee :**

<b>Sl. No</b>	<b>Name of the Member</b>	<b>Category</b>
1.	Mr. D.Ranga Raju	Chairman – Independent & Non- Executive
2.	Mr. K.S.Raju	Non-Executive
3.	Mr. K. Raghuraman	Independent & Non- Executive
4.	Mr. Raghavender Mateti	Independent & Non- Executive

**c) Stakeholders Relationship Committee :**

<b>Sl. No</b>	<b>Name of the Member</b>	<b>Category</b>
1.	Mr. K.S.Raju	Chairman - Non-Executive
2.	Mr. Sudhakar Kudva	Non- Executive
3.	Mr. V.Vijay Shankar	Executive Director
4.	Mr. N.Vijayaraghavan	Non- Executive

**d) Banking Committee :**

<b>Sl. No</b>	<b>Name of the Member</b>	<b>Category</b>
1.	Mr. K.S.Raju	Chairman - Non-Executive
2.	Mr. Sudhakar Kudva	Non- Executive
3.	Mr. V.Vijay Shankar	Executive Director
4.	Mr. N.Vijayaraghavan	Non- Executive

**e) Corporate Social Responsibility Committee :**

<b>Sl. No</b>	<b>Name of the Member</b>	<b>Category</b>
1.	Mr. D. Ranga Raju	Chairman – Independent & Non-Executive
2.	Mr. Sudhakar Kudva	Non- Executive
3.	Mr. V.Vijay Shankar	Executive Director
4.	Mr. N.Vijayaraghavan	Non- Executive

**f) Risk Management Committee :**

<b>Sl. No</b>	<b>Name of the Member</b>	<b>Category</b>
1.	Mr. Sudhakar Kudva	Chairman – Non-Executive
2.	Mr. V.Vijay Shankar	Executive Director
3.	Mr. N.Vijayaraghavan	Non- Executive
4.	Mr. R.K.S. Prasad	Chief Finance Officer
5.	Mr. Harish Chandra Bijlwan	Vice President – Operation & Technology

**g) Compensation Committee:**

<b>Sl. No</b>	<b>Name of the Member</b>	<b>Category</b>
1.	Mr. D. Ranga Raju	Chairman – Independent & Non-Executive
2.	Mr. K.S.Raju	Non- Executive
3.	Mr. Sudhakar Kudva	Non- Executive
4.	Mr. N.Vijayaraghavan	Non- Executive