SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

As required under Regulation 46(2)(c) of SEBI (LODR) Regulation, 2015 composition of the Board Committees are provided hereunder:

Our Company has constituted the following Committees of the Board:

Audit Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Ramakant Nayak	Chairman	Non Executive Independent Director
Dinesh Modi	Member	Non Executive Independent Director
Punit Makharia	Member	Chairman and Managing Director

Nomination and Remuneration Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Dinesh Modi	Chairman	Non-Executive Independent Director
Ramakant Nayak	Member	Non Executive Independent Director
Ranjana Makharia	Member	Non-Executive Non-Independent Director

Stakeholder's Relationship Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Dinesh Modi	Chairman	Non Executive Independent Director
Ranjana Makharia	Member	Non-Executive Non-Independent Director
Ramakant Nayak	Member	Non Executive Independent Director

Corporate Social Responsibility Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Punit Makharia	Chairman	Chairman and Managing Director
Gautam Makharia	Member	Joint Managing Director
Dinesh Modi	Member	Non Executive Independent Director

IPO Committee

Name of the Director	Designation in the Committee	Nature of Directorship
Punit Makharia	Chairman	Chairman and Managing Director
Gautam Makharia	Member	Joint Managing Director
Dinesh Modi	Member	Non Executive Independent Director