



MKC AGRO FRESH LIMITED

Composition of Committees

Audit Committee

Name of Director	Position in Committee	Designation
Ms. Shevani Agrawal	Chairperson	Non- Executive Independent Director
Mr. Abhishek Singh	Member	Non- Executive Independent Director
Mr. Mohd Nasir	Member	Executive Director

NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Position in Committee	Designation
Ms. Shevani Agrawal	Chairperson	Non-Executive Independent Director
Mr. Abhishek Singh	Member	Non-Executive Independent Director
Mr. Anand Krishnan	Member	Non-Executive Independent Director

STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of Director	Position in Committee	Designation
Ms. Shevani Agrawal	Chairperson	Non-Executive Independent Director
Mr. Mohd Nasir	Member	Executive Director
Mr. Sonu Khan	Member	Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Director	Position in Committee	Designation
Ms. Shevani Agrawal	Chairperson	Non- Executive Independent Director
Mr. Mohd Nasir	Member	Executive Director
Mr. Sonu Khan	Member	Executive Director

IPO COMMITTEE

Name of Director	Position in Committee	Designation
Mr. Mohd Nasir	Chairman	Managing Director
Mr. Sonu Khan	Member	Whole Time Director
Mr. Shadab Khan	Member	Whole Time Director