

Zuari Industries Limited (formerly Zuari Global Limited)

(Composition of Committees w.e.f. 1 July 2022)

| Sl. No. | Name of Committee | Composition |
|----------------|---|--|
| 1 | Audit Committee | Mr. Vijay Paranjape – Chairman |
| | | Mr. Sushil Kumar Roongta - Member |
| | | Mr. Suneet Shriniwas Maheshwari – Member |
| | | Mr. Athar Shahab - Member |
| 2 | Nomination and Remuneration Committee | Mr. Vijay Paranjape – Chairman |
| | | Mr. Saroj Kumar Poddar - Member |
| | | Mr. Sushil Kumar Roongta – Member |
| 3 | Stakeholders Relationship Committee | Mr. Vijay Paranjape – Chairman |
| | | Mr. Sushil Kumar Roongta – Member |
| | | Mr. Athar Shahab - Member |
| 4 | Corporate Social Responsibility Committee | Mr. Sushil Kumar Roongta – Chairman |
| | | Mrs. Manju Gupta – Member |
| | | Mr. Athar Shahab - Member |
| | | Mr. Alok Saxena – Member |
| 5 | Risk Management Committee | Mr. Vijay Paranjape – Chairman |
| | | Mr. Suneet Shriniwas Maheshwari – Member |
| | | Mr. Athar Shahab - Member |
| | | Mr. Alok Saxena - Member |