



# **BEST AGROLIFE LIMITED**

## **BOARD OF DIRECTORS OF THE COMPANY**

<b>NAME OF THE MEMBERS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
MR. VIMAL KUMAR	EXECUTIVE DIRECTOR	MANAGING DIRECTOR
MS. ISHA LUTHRA	EXECUTIVE DIRECTOR	WHOLE-TIME DIRECTOR
MR. BRAJ KISHORE PRASAD	NON-EXECUTIVE DIRECTOR	CHAIRMAN, INDEPENDENT
MS. SHWETA GROVER	NON-EXECUTIVE DIRECTOR	INDEPENDENT
MR. SHUVENDU KUMAR SATPATHY	NON-EXECUTIVE DIRECTOR	DIRECTOR
MR. VISHESH GUPTA	NON- EXECUTIVE DIRECTOR	DIRECTOR

## **COMPOSITION OF AUDIT COMMITTEE**

<b>NAME OF THE MEMBERS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
MS. SHWETA GROVER	INDEPENDENT DIRECTOR	CHAIRMAN
MR. BRAJ KISHORE PRASAD	INDEPENDENT DIRECTOR	MEMBER
MR. SHUVENDU KUMAR SATPATHY	NON-EXECUTIVE DIRECTOR	MEMBER

### **COMPOSITION OF NOMINATION & REMUNERATION COMMITTEE**

<b>NAME OF THE MEMBERS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
MS. SHWETA GROVER	INDEPENDENT DIRECTOR	CHAIRMAN
MR. BRAJ KISHORE PRASAD	INDEPENDENT DIRECTOR	MEMBER
MR. SHUVENDU KUMAR SATPATHY	NON-EXECUTIVE DIRECTOR	MEMBER

### **COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>NAME OF THE MEMBERS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
MR. SHUVENDU KUMAR SATPATHY	NON-EXECUTIVE DIRECTOR	CHAIRMAN
MS. SHWETA GROVER	INDEPENDENT DIRECTOR	MEMBER
MR. BRAJ KISHORE PRASAD	INDEPENDENT DIRECTOR	MEMBER

### **COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>NAME OF THE MEMBERS</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
MR. BRAJ KISHORE PRASAD	INDEPENDENT DIRECTOR	CHAIRMAN
MS. SHWETA GROVER	INDEPENDENT DIRECTOR	MEMBER
MR. SHUVENDU KUMAR SATPATHY	NON-EXECUTIVE DIRECTOR	MEMBER

### **CFO AND COMPANY SECRETARY**

<b>NAME OF THE PERSON</b>	<b>CATEGORY</b>	<b>DESIGNATION</b>
MR. DEEPAK BHUTANI	KMP	CFO
MS. ASTHA WAHI	KMP	HEAD CS & COMPLIANCE OFFICER
MS. HIMANSHI NEGI	KMP	CS & COMPLIANCE OFFICER

## **KEY MANAGERIAL PERSONNEL**

<b>S.N.</b>	<b>Name of the KMP</b>	<b>Contact Detail</b>
1	Mr. Vimal Kumar, Managing Director	<b>Address:</b> S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 <b>Email ID:</b> <a href="mailto:info@bestagrolife.com">info@bestagrolife.com</a> <b>Phone No.:</b> 011-45803300
2	Mr. Deepak Bhutani, Chief Finance Officer (CFO)	<b>Address:</b> S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 <b>Email ID:</b> <a href="mailto:info@bestagrolife.com">info@bestagrolife.com</a> <b>Phone No.:</b> 011-45803300
3	Ms. Astha Wahi, Head Company Secretary & Compliance Officer	<b>Address:</b> S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 <b>Email ID:</b> <a href="mailto:info@bestagrolife.com">info@bestagrolife.com</a> <b>Phone No.:</b> 011-45803300
4	Ms. Himanshi Negi, Company Secretary & Compliance Officer	<b>Address:</b> S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 <b>Email ID:</b> <a href="mailto:info@bestagrolife.com">info@bestagrolife.com</a> <b>Phone No.:</b> 9811876512