

COMMITTEE OF BOARD OF DIRECTORS SHREEOSWAL SEEDS AND CHEMICALS LIMITED

A. Audit Committee

Name of Directors	Status	Nature of Directorship
Mr. Gopal Lal Agarwal	Chairman	Independent Director
Mr. Sanjay Chordiya	Member	Independent Director
Mr. Umesh Kumar Sharma	Member	Independent Director

B. Nomination and Remuneration Committee

Name of Directors	Status	Nature of Directorship
Mr. Gopal Lal Agarwal	Chairman	Independent Director
Mr. Sanjay Chordiya	Member	Independent Director
Mr. Umesh Kumar Sharma	Member	Independent Director

C. Stakeholders Relationship Committee

Name of Directors	Status	Nature of Directorship
Mr. Gopal Lal Agarwal	Chairman	Independent Director
Mr. Sanjay Chordiya	Member	Independent Director
Mr. Umesh Kumar Sharma	Member	Independent Director