

M. P. AGRO INDUSTRIES LIMITED

Board of Directors

Name of Directors	Designation
Mrs. Rafiqunnisa Merchant	Director & CFO
Mrs. Shamim Sheikh	Director & Chairman
Mr. Yunus Memon	Managing Director
Ms. Deepali Pawar	Independent Director
Mrs. Arati Jadhav	Independent Director

Audit Committee

Name of Directors	Designation
Mrs. Arati Jadhav Independent Director	Chairman
Mr. Yunus Memon Managing Director	Member
Ms. Deepali Pawar Independent Director	Member

Nomination and Remuneration Committee

Name of Directors	Designation
Mrs. Arati Jadhav Independent Director	Chairman
Ms. Deepali Pawar Independent Director	Member
Mrs. Shamim Sheikh Director	Member

Stakeholders relationship Committee

Name of Directors	Designation
Mrs. Arati Jadhav Independent Director	Chairman
Mr. Yunus Memon Managing Director	Member
Mrs. Rafiqunnisa Merchant Director	Member
Mrs. Shamim Sheikh Director	Member