

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
Mrs. Saba Sultana Memon	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
Mrs. Saba Sultana Memon Independent Director	Member

Nomination and Remuneration Committee

Name of Directors	Designation
Mrs. Arati Jadhav Independent Director	Chairman
Mrs. Saba Sultana Memon Independent Director	Member
Mrs. Rafiqunnisa Merchant 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