



COMPOSITION OF BOARD AND COMMITTEES PRIMA INDUSTRIES LIMITED

COMPOSITION OF BOARD

Sr	Title (Mr / Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	SK GUPTA	00248760	Executive Director	Chairperson related to Promoter	Managing Director
2	Mrs	SWATI GUPTA	00249036	Non-Executive – Non-Independent Director	Not Applicable	
3	Mrs	SRUTI JINDAL	03363435	Non-Executive - Independent Director	Not Applicable	
4	Mrs	NEETHU SUBRAMONIYAN	08788544	Non-Executive - Independent Director	Not Applicable	

COMPOSITION OF COMMITTEES

AUDIT COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	03363435	SRUTI JINDAL	Non-Executive - Independent Director	Chairperson	14-02-2024
2	00249036	SWATI GUPTA	Non-Executive – Non-Independent Director	Member	31-05-2019
3	08788544	NEETHU SUBRAMONIYAN	Non-Executive - Independent Director	Member	14-02-2024

NOMINATION AND REMUNERATION COMMITTEE

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	08788544	NEETHU SUBRAMONIYAN	Non-Executive - Independent Director	Chairperson	14-02-2024
2	00249036	SWATI GUPTA	Non-Executive – Non-Independent Director	Member	31-05-2019
3	03363435	SRUTI JINDAL	Non-Executive - Independent Director	Member	13-10-2023



COMPOSITION OF BOARD AND COMMITTEES PRIMA INDUSTRIES LIMITED

STAKEHOLDERS RELATIONSHIP COMMITTEE					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00249036	SWATI GUPTA	Non-Executive – Non-Independent Director	Chairperson	31-05-2019
2	03363435	SRUTI JINDAL	Non-Executive - Independent Director	Member	13-10-2023
3	08788544	NEETHU SUBRAMONIYAN	Non-Executive - Independent Director	Member	14-02-2024

RISK MANAGEMENT COMMITTEE					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00249036	SWATI GUPTA	Non-Executive – Non-Independent Director	Chairperson	31-07-2018
2	03363435	SRUTI JINDAL	Non-Executive - Independent Director	Member	13-10-2023
3	08788544	NEETHU SUBRAMONIYAN	Non-Executive - Independent Director	Member	14-02-2024

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment
1	00249036	SWATI GUPTA	Non-Executive – Non-Independent Director	Chairperson	31-07-2018
2	03363435	SRUTI JINDAL	Non-Executive - Independent Director	Member	13-10-2023
3	08788544	NEETHU SUBRAMONIYAN	Non-Executive - Independent Director	Member	14-02-2024