PRIMA INDUSTRIES LTD.

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
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CIN: L15142KL 1994PLC008368
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COMPOSITION OF THE BOARD, KMP & COMMITTEES

BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL

Sr	Title	Name of the Director	DIN/PAN	Category
1	MR	S.K GUPTA	00248760	CHAIRMAN & MANAGING DIRECTOR
2	MS	SWATI GUPTA	00249036	NON-EXECUTIVE - NON INDEPENDENT DIRECTOR
3	MR	KUSHAGRA GUPTA	08477477	NON-EXECUTIVE - NON INDEPENDENT DIRECTOR
4	MR	KUSHAGRA GUPTA	*****8333A	CHIEF FINANCIAL OFFICER
5	MS	VETTATH BALASUBRAMANIAN NAYANA	*****3273K	COMPANY SECRETARY & COMPLIANCE OFFICER
6	MS	HEMALATHA GIRIJA	10705286	NON-EXECUTIVE - INDEPENDENT DIRECTOR
7	MS	ARYA SURENDRAN	10625534	NON-EXECUTIVE - INDEPENDENT DIRECTOR
8	MS	MAYURI SINHA	08915515	NON-EXECUTIVE - INDEPENDENT DIRECTOR

AUDIT COMMITTEE

Sr	DIN	Name of Committee members	Category	Role
1	10705286	HEMALATHA GIRIJA	NON-EXECUTIVE - INDEPENDENT DIRECTOR	CHAIRPERSON
2	10625534	ARYA SURENDRAN	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER
3	08477477	KUSHAGRA GUPTA	NON-EXECUTIVE - NON INDEPENDENT DIRECTOR	MEMBER

NOMINATION AND REMUNERATION COMMITTEE

Sr	DIN	Name of Committee members	Category	Role
1	10625534	ARYA SURENDRAN	NON-EXECUTIVE - INDEPENDENT DIRECTOR	CHAIRPERSON
2	10705286	HEMALATHA GIRIJA	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER
3	08477477	KUSHAGRA GUPTA	NON-EXECUTIVE - NON INDEPENDENT DIRECTOR	MEMBER

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr	DIN	Name of Committee members	Category	Role
1	08477477	KUSHAGRA GUPTA	NON-EXECUTIVE - NON INDEPENDENT DIRECTOR	CHAIRPERSON
2	10625534	ARYA SURENDRAN	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER
3	10705286	HEMALATHA GIRIJA	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr	DIN	Name of Committee members	Category	Role
1	10705286	HEMALATHA GIRIJA	NON-EXECUTIVE - INDEPENDENT DIRECTOR	CHAIRPERSON
2	08477477	KUSHAGRA GUPTA	NON-EXECUTIVE - NON INDEPENDENT DIRECTOR	MEMBER
3	10625534	ARYA SURENDRAN	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER

RISK MANAGEMENT COMMITTEE

Sr	DIN	Name of Committee members	Category	Role
1	08477477	KUSHAGRA GUPTA	NON-EXECUTIVE - NON INDEPENDENT DIRECTOR	CHAIRPERSON
2	10705286	HEMALATHA GIRIJA	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER
3	10625534	ARYA SURENDRAN	NON-EXECUTIVE - INDEPENDENT DIRECTOR	MEMBER

** The Company Secretary and Compliance Officer acts as the Secretary to all the Committees.*