



KOTHARI FERMENTATION AND BIOCHEM LIMITED

CIN: L72411DL1990PLC042502

Regd. Office: 16, Community Centre, First Floor, Saket, New Delhi-110017

Tel: 011-40590944, E-Mail –info@kothariyeast.in

Website: www.kothariyeast.in

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

Audit Committee

| Name of the Director | Category | Designation |
|-----------------------------|-------------|------------------------------------|
| Mr. Piyush Kumar Goel | Chairperson | Non-Executive Independent Director |
| Mr. Hemendra Patsingh Dugar | Member | Non-Executive Independent Director |
| Mr. Varun Kumar | Member | Non-Executive Independent Director |

Nomination & Remuneration Committee

| Name of the Director | Category | Designation |
|-----------------------------|-------------|------------------------------------|
| Mr. Piyush Kumar Goel | Chairperson | Non-Executive Independent Director |
| Mr. Hemendra Patsingh Dugar | Member | Non-Executive Independent Director |
| Mr. Varun Kumar | Member | Non-Executive Independent Director |

Stakeholders Relationship Committee

| Name of the Director | Category | Designation |
|-------------------------|-------------|------------------------------------|
| Varun Kumar | Chairperson | Non-Executive Independent Director |
| Hemendra Patsingh Dugar | Member | Non-Executive Independent Director |
| Pramod Kumar Kothari | Member | Managing Director |

INTERNAL COMPLAINTS COMMITTEE

| Sl. No. | Name | Designation | Contact details - email/phone. |
|---------|----------------------|-------------------|--------------------------------|
| 1. | Ms. Shivani | Presiding Officer | secretarial@kothariyeast.in |
| 2. | Mrs. Meena Rawat | IC Member | info@kothariyeast.in |
| 3. | Mr. Rajan Sreedharan | IC member | rajans@kothariyeast.in |
| 4. | Mr. Subhash Agrawal | External Member | s1agrawal@yahoo.com |