

TRIDENT AGROCOM EXPORTS LIMITED

(formerly known as Trident Agrocom Exports Private Limited)

CIN: U01403MH2015PLC264103



Compositions of Committees;

I. Audit Committee;

Name of the Directors	Nature of Directorship	Designation in Committee
Ms. Roshani Vilas Gangawane	Non-Executive, Independent Director	Chairman
Mr. Rama Krishnareddy Thatigutla	Non-Executive, Independent Director	Member
Mr. Harry Vasant Ashar	Managing Director	Member

II. Nomination & Remuneration Committee;

Name of the Directors	Nature of Directorship	Designation in Committee
Ms. Roshani Vilas Gangawane	Non-Executive, Independent Director	Chairman
Dr. Sundeep Priyadarshi	Non-Executive, Independent Director	Member
Mr. Rama Krishnareddy Thatigutla	Non-Executive, Independent Director	Member

III. Stakeholders Relationship Committee;

Name of the Directors	Nature of Directorship	Designation in Committee
Mr. Rama Krishnareddy Thatigutla	Non-Executive, Independent Director	Chairman
Ms. Roshani Vilas Gangawane	Non-Executive, Independent Director	Member
Mr. Harry Vasant Ashar	Managing Director	Member

Your Faithfully,
Trident Agrocom Exports Limited
(formerly known as Trident Agrocom Exports Private Limited)

HARRY VASANT ASHAR
Managing Director
DIN: 00326529