



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

Regd. Office: 3, Pretoria Street, Chandrakunj Building,
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GSTRN: 19AAHCS6453M1ZO

Composition Of Committees Of The Board Of Directors

Audit Committee

Name of the Director	Category	Designation
Mr. Shital Ray	Independent Director	Chairman
Mr. Umesh Kumar Agarwal	Managing Director	Member
Mrs. Jai Shree Lahoti	Independent Director	Member

Nomination and Remuneration Committee

Name of the Director	Category	Designation
Mrs. Jai Shree Lahoti	Independent Director	Chairman
Mrs. Geetanjali S Agarwal	Non - Executive Director	Member
Mr. Shital Ray	Independent Director	Member

Stakeholder Relationship Committee

Name of the Director	Category	Designation
Mrs. Geetanjali S Agarwal	Non - Executive Director	Chairman
Mr. Shital Ray	Independent Director	Member
Mrs. Jai Shree Lahoti	Independent Director	Member