



SPRAYKING AGRO EQUIPMENT LIMITED

Composition of Various Committees of Board of Directors

Audit Committee: -

| Sr. No | Name | Category | Designation |
|--------|--------------------|-----------------------------------------|-------------|
| 1. | Anand M. Shah | Non-Executive Director (Independent) | Chairman |
| 2. | Dipesh P. Pala | Non-Executive Director (Independent) | Member |
| 3. | Ronak H. Dudhagara | Executive Director | Member |

Stakeholder's Grievances and Relationship Committee: -

| Sr. No | Name | Category | Designation |
|--------|--------------------|-----------------------------------------|-------------|
| 1. | Dipesh P. Pala | Non-Executive Director (Independent) | Chairman |
| 2. | Anand M. Shah | Non-Executive Director (Independent) | Member |
| 3. | Ronak H. Dudhagara | Executive Director | Member |

Nomination and Remuneration Committee: -

| Sr. No | Name | Category | Designation |
|--------|--------------------|-----------------------------------------|-------------|
| 1. | Dipesh P. Pala | Non-Executive Director (Independent) | Chairman |
| 2. | Anand M. Shah | Non-Executive Director (Independent) | Member |
| 3. | Ronak H. Dudhagara | Executive Director | Member |

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