



AMBO AGRITEC LIMITED

(Formerly known as AMBO Agritec Private Limited)

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Composition Of Committees Of The Board Of Directors

Audit Committee

Name of the Director	Category	Designation
Mr. Umesh Kumar Agarwal	Managing Director	Chairman
Mr. Rang Nath Lahoti	Executive Director	Member
Mr. Ashok Kumar Singh	Non-Executive Independent Director	Member

Nomination and Remuneration Committee

Name of the Director	Category	Designation
Mr. Umesh Kumar Agarwal	Managing Director	Chairman
Mr. Rang Nath Lahoti	Executive Director	Member
Mr. Saikat Chatterjee	Executive Director	Member

Stakeholder Relationship Committee

Name of the Director	Category	Designation
Mr. Umesh Kumar Agarwal	Managing Director	Chairman
Mr. Rang Nath Lahoti	Executive Director	Member
Mrs. Geetanjali S Agarwal	Non - Executive Director	Member