

**BOARD COMMITTEES OF  
MAHADHAN AGRITECH LIMITED (FORMERLY KNOWN AS  
SMARTCHEM TECHNOLOGIES LIMITED)**

**W.E.F. 10<sup>TH</sup> AUGUST 2023**

**Audit Committee:**

Shri Partha Bhattacharyya – Chairman

Shri B C Tripathi – Member

Shri M. P. Shinde – Member

**Nomination and Remuneration Committee:**

Shri B C Tripathi – Chairman

Shri Partha Bhattacharyya – Member

Shri M. P. Shinde – Member

**Corporate Social Responsibility (CSR) Committee:**

Shri M. P. Shinde – Chairman

Smt. Parul Mehta – Member

Shri Alok Perti – Member