



INDIAN PHOSPHATE LIMITED

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COMPOSITION OF COMMITTEES

Regd. Office : Plot no. 638, Sector-11, Udaipur 313001 Rajasthan, India

Factory : Plot 5056, Village Umarda, Distt. Udaipur -313015 (Rajasthan)

E-mail : accounts@indianphosphate.com, iphl@indianphosphate.com , **Website:** www.indianphosphate.com,

CIN : U24142RJ1998PLC015271 , **Contact:** +91 8003642968



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COMPOSITION OF AUDIT COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 177 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on February 13, 2024 constituted Audit Committee.

The constitution of the Audit Committee is as follows:

Sr. No.	Name	Designation	Position in Committee
1.	Mr. Hatim Hussain Kankroli Wala	Independent Director	Chairperson & Member
2.	Ms. Rohini Avchar	Independent Director	Member
3.	Mr. Shailesh Jain	Independent Director	Member
4.	Mr. Ravindra Singh	Managing Director	Member
5.	Mr. Rohit Paragbhai Parmar	Executive Director & CFO	Member

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on February 13, 2024 constituted Stakeholders Relationship Committee.

The constitution of the Stakeholders Relationship Committee is as follows:

Sr. No.	Name	Designation	Position in Committee
1.	Ms. Rohini Avchar	Independent Director	Chairperson & Member
2.	Mr. Purushotam Dass Siwal	Independent Director	Member
3.	Mr. Shailesh Jain	Independent Director	Member
4.	Mr. Rohit Paragbhai Parmar	Executive Director & CFO	Member

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

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COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on February 13, 2024 constituted Nomination and Remuneration Committee

The constitution of the Nomination and Remuneration Committee is as follows:

Sr. No.	Name	Designation	Position in Committee
1.	Mr. Shailesh Jain	Independent Director	Chairperson/Member
2.	Mr. Hatim Hussain Kankroli Wala	Independent Director	Member
3.	Ms. Rohini Avchar	Independent Director	Member
4.	Mr. Ravindra Singh	Managing Director	Member

Our Company Secretary and Compliance officer will act as the secretary of the Committee.



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