

PARKER AGROCHEM EXPORTS LIMITED

COMPOSITION OF BOARD (w.e.f. 1 st October, 2022)		
Name of the Director	DIN	Category
Mr. Jagdish R. Acharya	0125240	Chairperson and Managing Director
Mr. Natvarlal J. Acharya	01947789	Director & CFO
Mrs. Shantaben J. Acharya	06878527	Director
Mr. Jitendrakumar P. Thakkar	09228240	Independent Director
Mr. Nikeshkumar B. Patel	09698368	Independent Director
Mr. Kamleshkumar C. Soni	09698403	Independent Director

COMPOSITION OF COMMITTEES (w.e.f. 1 st October, 2022)		
Name of Committees	Name of Member of Committee	Category
Audit Committee	Mr. Jitendrakumar P. Thakkar	Chairperson
	Mr. Nikeshkumar B. Patel	Member
	Mr. Kamleshkumar C. Soni	Member
Stakeholders Relationship Committee	Mr. Kamleshkumar C. Soni	Chairperson
	Mr. Jitendrakumar P. Thakkar	Member
	Mr. Jagdish R. Acharya	Member
Nomination and Remuneration Committee	Mr. Jitendrakumar P. Thakkar	Chairperson
	Mr. Nikeshkumar B. Patel	Member
	Mr. Kamleshkumar C. Soni	Member