!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

To,

Date;22nd June, 2021

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C-1, Bandra Kurla Complex
Bandra (East),
Mumbai -400051

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Subject: Intimation of Resolution by circulation passed by Board of Directors.

In compliance of Regulation 30 of SEBI (LODR) 2015, we hereby informed you that as per the Provision of the Companies Act, 2013 board of directors of the company through a circular resolution passed on 22nd June 2021 has reconstituted the various committees of the board of directors in the below manner

1. **Audit Committee**

Name of the Person	Position	Category
Shri. Chandresh Kumar Gupta	Member	Independent Director
Smt. Vidhi Jain	Member	Independent Director
Shri. Abhishek Kalekar	Member	Non- Executive Director

2. **Nomination and Remuneration Committee**

Name of the Person	Position	Category
Shri. Chandresh Kumar Gupta	Member	Independent Director
Smt. Vidhi Jain	Member	Independent Director
Shri. Abhishek Kalekar	Member	Non- Executive Director

Regd. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)
Tel : 0731-2529488-89-90-91
E-mail : agrophos@rediffmail.com / info@agrophos.com
Website : www.agrophos.com
CIN No. : L24123MP2002PLC15285

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3. **Stakeholders' Relationship committee**

Name of the Person	Position	Category
Shri. Chandresh Kumar Gupta	Member	Independent Director
Smt. Vidhi Jain	Member	Independent Director
Shri. Abhishek Kalekar	Member	Non- Executive Director

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

FOR AGRO PHOS(INDIA) LIMITED

Vishnu Kant Gupta
Director
DIN:05233476

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