



PURETROP FRUITS LIMITED (Formerly known as FRESHTROP FRUITS LIMITED)
CIN: L15400GJ1992PLC018365



PURETROP FRUITS LIMITED COMPOSITION OF BOARD OF DIRECTORS

BOARD OF DIRECTORS

Mr. Ashok Motiani	-	Chairman & Managing Director
Mrs. Nanita Motiani	-	Whole-Time Director
Mr. Pradeep Katyal	-	Non-Executive/Independent Director
Mrs. Sharada Iyer	-	Non-Executive/Independent Director
Mr. Saikiran Saladi	-	Non-Executive/Independent Director
Mr. Ramchandra Joshi	-	Non-Executive/Non-Independent Director

COMPOSITION OF VARIOUS COMMITTEES

A. Audit Committee:

Name of the Member	Designation	Category
Mr. Pradeep Katyal	Chairperson	Independent Director
Mrs. Sharada Iyer	Member	Independent Director
Mrs. Nanita Motiani	Member	Whole-Time Director

B. Nomination and Remuneration Committee:

Name of the Member	Designation	Category
Mrs. Sharada Iyer	Chairperson	Independent Director
Mr. Pradeep Katyal	Member	Independent Director
Mr. Ramchandra Joshi	Member	Non-Executive/Non-Independent Director

C. Stakeholders' Relationship Committee:

Name of the Member	Designation	Category
Mr. Pradeep Katyal	Chairperson	Independent Director
Mrs. Nanita Motiani	Member	Whole Time Director
Mrs. Sharada Iyer	Member	Independent Director

D. Corporate Social Responsibility Committee:

Name of the Member	Designation	Category
Mrs. Nanita Motiani	Chairperson	Whole-Time Director
Mr. Ramchandra Joshi	Member	Non-Executive/Non-Independent Director
Mrs. Sharada Iyer	Member	Independent Director

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