



MADRAS FERTILIZERS LIMITED

MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS AS ON 17.04.2026

S. No.	NAME OF THE COMMITTEE	MEMBERS	
1	AUDIT COMMITTEE	Dr Jatin Kumar Mohanty Shri Amar Kushawha Shri Babak Bagherpour	Chairperson Member Member
2	STAKEHOLDERS RELATIONSHIP COMMITTEE	Shri Mohammad Bagher Dakhili Shri Manoj Kumar Jain Dr K Jayachandran Shri Amar Kushawha	Chairperson Member Member Member
3	NOMINATION AND REMUNERATION COMMITTEE	Dr Jatin Kumar Mohanty Shri Amar Kushawha Smt Samieh Kokabi	Chairperson Member Member
4	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Dr Jatin Kumar Mohanty Shri Manoj Kumar Jain Dr K Jayachandran	Chairperson Member Member
5	RISK MANAGEMENT COMMITTEE	Dr Jatin Kumar Mohanty Shri Manoj Kumar Jain Dr K Jayachandran Shri Babak Bagherpour	Chairperson Member Member Member