

UNIPHOS ENTERPRISES LIMITED

Compositions of various Committees of the Board of Directors:

1. AUDIT COMMITTEE

Mr. Pradeep Vedprakash Goyal	-	Chairman
Mr. Arun Chandrasen Ashar	-	Member
Mrs. Swati Sandesh Mayekar	-	Member

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Pradeep Vedprakash Goyal	-	Chairman
Mr. Arun Chandrasen Ashar	-	Member
Mrs. Swati Sandesh Mayekar	-	Member

3. NOMINATION AND REMUNERATION COMMITTEE

Mr. Pradeep Vedprakash Goyal	-	Chairman
Mr. Arun Chandrasen Ashar	-	Member
Mrs. Swati Sandesh Mayekar	-	Member