

UNIPHOS ENTERPRISES LIMITED

Compositions of various Committees of the Board of Directors:

1. AUDIT COMMITTEE

Name of Directors	Category	Position in the committee
Mr. Pradeep Vedprakash Goyal	Non-executive Independent Director	Chairperson
Mrs. Swati Sandesh Mayekar	Non-executive Independent Director	Member
Mr. Arun Chandrasen Ashar	Chairperson - Non-executive Director	Member

2. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Directors	Category	Position in the committee
Mr. Pradeep Vedprakash Goyal	Non-executive Independent Director	Chairperson
Mrs. Swati Sandesh Mayekar	Non-executive Independent Director	Member
Mr. Arun Chandrasen Ashar	Chairperson - Non-executive Director	Member

3. NOMINATION AND REMUNERATION COMMITTEE

Name of Directors	Category	Position in the committee
Mr. Pradeep Vedprakash Goyal	Non-executive Independent Director	Chairperson
Mrs. Swati Sandesh Mayekar	Non-executive Independent Director	Member
Mr. Arun Chandrasen Ashar	Chairperson - Non-executive Director	Member

4. RISK MANAGEMENT COMMITTEE

Name of Directors	Category	Position in the committee
Mr. Rajnikant Devidas Shroff	Managing Director	Chairperson
Mrs. Sandra Rajnikant Shroff	Non-executive Director	Member
Mr. Arun Chandrasen Ashar	Chairperson & Non-executive Director	Member
Mrs. Swati Sandesh Mayekar	Non-executive Independent Director	Member