

FLORA CORPORATION LIMITED

COMMITTEES OF THE BOARD

AUDIT COMMITTEE

S. No.	Name	Category of Director	Designation
1.	Padamkumar Jabbarchand Gandhi	Non-Executive, Independent Director	Chairperson
2.	Raja Bidhania Singh	Non-Executive, Independent Director	Member
3.	Rajesh Gandhi	Executive Director	Member

NOMINATION & REMUNERATION COMMITTEE

S. No.	Name	Category of Director	Designation
1.	Padamkumar Jabbarchand Gandhi	Non-Executive, Independent Director	Chairperson
2.	Raja Bidhania Singh	Non-Executive, Independent Director	Member
3.	Inturi Bramaramba	Non-Executive Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name	Category of Director	Designation
1.	Padamkumar Jabbarchand Gandhi	Non-Executive, Independent Director	Chairperson
2.	Raja Bidhania	Non-Executive, Independent Director	Member
3.	Rajesh Gandhi	Executive Director	Member