

KRISHIVAL FOODS LIMITED

CIN No. L74120MH2014PLC254748

Registered Office: 1309, Lodha Supremus, Saki Vihar road, opp. MTNL Office, Powai, Mumbai-400072.

Tel no.: +918779558264, Website: www.krishival.com, Email: cs@krishival.com

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY

Audit Committee			
Sr. No	Name of Member	Nature of Directorship /Designation	Nature of Membership
1	Shailesh Jain	Non-Executive Independent Directors	Chairperson
2	Sunil Kumar Agarwal	Non-Executive Independent Directors	Member
3	Neeraj Kulbhushan Taandon	Non-Executive Independent Directors	Member
4	Hrushikesh Bahekar	Non-Executive Independent Directors	Member

Nomination and Remuneration Committee			
Sr. No	Name of Member	Nature of Directorship /Designation	Nature of Membership
1	Shailesh Jain	Non-Executive Independent Directors	Chairperson
2	Sunil Kumar Agarwal	Non-Executive Independent Directors	Member
3	Neeraj Kulbhushan Taandon	Non-Executive Independent Directors	Member
4	Hrushikesh Bahekar	Non-Executive Independent Directors	Member

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Stake Holders Relationship Committee			
Sr. No	Name of Member	Nature of Directorship /Designation	Nature of Membership
1	Shailesh Jain	Non-Executive Independent Directors	Chairperson
2	Sunil Kumar Agarwal	Non-Executive Independent Directors	Member
3	Neeraj Kulbhushan Taandon	Non-Executive Independent Directors	Member
4	Hrushikesh Bahekar	Non-Executive Independent Directors	Member

Corporate Social Responsibility Committee			
Sr. No	Name of Member	Nature of Directorship /Designation	Nature of Membership
1	Aparna Bangar	Managing Director	Chairperson
2	Shailesh Jain	Non-Executive Independent Directors	Member
3	Sunil Kumar Agarwal	Non-Executive Independent Directors	Member