



SHIVASHRIT FOODS LIMITED

“COMPOSITION OF COMMITTEES”

COMMITTEE COMPOSITION

1. Audit Committee

Name	Position	Nature of Directorship
Sagar Agarwal	Chairman	Independent
Sachin	Member	Independent
Prashant Singhal	Member	Non-Executive


2. Nomination and Remuneration Committee

Name	Position	Nature of Directorship
Sachin	Chairman	Independent
Sagar Agarwal	Member	Independent
Sunita Singhal	Member	Non-Executive

3. Stakeholders Relationship Committee

Name	Position	Nature of Directorship
Prashant Singhal	Chairman	Non-Executive
Sunita Singhal	Member	Non-Executive
Kusum Sharma	Member	Independent

For Shivashrit Foods Limited


Director