

MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746

REVISED COMPOSITION OF COMMITTEES

w.e.f. 29.09.2017

The Composition of various committees of the Board of directors of the Company is as follows:

AUDIT COMMITTEE

Mrs. Asha Gadi	Chairperson
Mrs. Gita Bawa	Member
Mr. Harmesh Mohan Sood	Member

NOMINATION AND REMUNERATION COMMITTEE

Mrs. Asha Gadi	Chairperson
Mrs. Gita Bawa	Member
Mrs. Preeti Mathur	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Harmesh Mohan Sood	Chairman
Mrs. Asha Gadi	Member
Mrs. Gita Bawa	Member



For MILKFOOD LIMITED

Rhakar

Company Secretary

