

MILKFOOD LIMITED

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CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

REVISED COMPOSITION OF COMMITTEES

w.e.f. 03.01.2022

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

AUDIT COMMITTEE

Mr. Kewal Krishan Kohli	Chairman
Mrs. Gita Bawa	Member
Mr. Harmesh Mohan Sood	Member

NOMINATION AND REMUNERATION COMMITTEE

Mr. Kewal Krishan Kohli	Chairman
Mrs. Gita Bawa	Member
Mrs. Preeti Mathur	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mrs. Preeti Mathur	Chairperson
Mr. Kewal Krishan Kohli	Member
Mrs. Gita Bawa	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Harmesh Mohan Sood	Chairman
Mr. Kewal Krishan Kohli	Member
Mrs. Preeti Mathur	Member

