

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019
Ph.: 26460670-4 / 26463773 Fax : 011-26460823
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

REVISED COMPOSITION OF COMMITTEES

w.e.f. 19.05.2022

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

AUDIT COMMITTEE

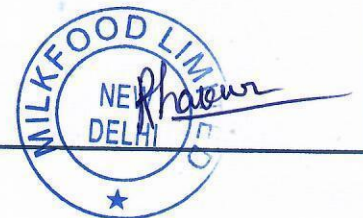
S. No.	Name of Member	Designation	Category
1.	Mr. Kewal Krishan Kohli	Chairman	Independent Director
2.	Mrs. Gita Bawa	Member	Independent Director
3.	Mr. Anil Girotra	Member	Independent Director
4.	Mr. Harmesh Mohan Sood	Member	Non-Executive Non Independent Director

NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of Member	Designation	Category
1.	Mr. Kewal Krishan Kohli	Chairman	Independent Director
2.	Mrs. Gita Bawa	Member	Independent Director
3.	Mr. Anil Girotra	Member	Independent Director
4.	Mrs. Preeti Mathur	Member	Non-Executive Non Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of Member	Designation	Category
1.	Mrs. Preeti Mathur	Chairperson	Non-Executive Non Independent Director
2.	Mr. Kewal Krishan Kohli	Member	Independent Director
3.	Mrs. Gita Bawa	Member	Independent Director



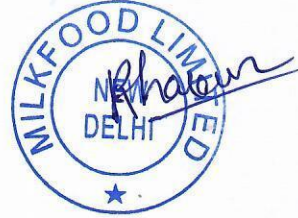
Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)
Phones : 0175-2381404 / 2381415
Fax : 0175-2380248

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CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of Member	Designation	Category
1.	Mr. Harmesh Mohan Sood	Chairman	Non-Executive Non Independent Director
2.	Mr. Kewal Krishan Kohli	Member	Independent Director
3.	Mrs. Preeti Mathur	Member	Non-Executive Non Independent Director



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