

# 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. 07.07.2023

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. Anil Girotra	Chairman	Independent Director
2.	Mrs. Gita Bawa	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. Anil Girotra	Chairman	Independent Director
2.	Mrs. Gita Bawa	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. Anil Girotra	Member	Independent Director
3.	Mrs. Gita Bawa	Member	Independent Director



**milkfood**

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. Anil Girotra	Member	Independent Director
3.	Mrs. Preeti Mathur	Member	Non-Executive Non Independent Director



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