

Composition of Board Committees of
Cremica Agro Foods Limited

Audit Committee	
Name of the Person	Designation in relation to the membership of the Committee
NEM CHAND JAIN- Independent Director	Chairperson
VIRENDER ANAND- Independent Director	Member
SHANTILAL SUKALAL CHAUDHARI- Wholetime Director and CEO	Member

Nomination & Remuneration Committee	
Name of the Person	Designation in relation to the membership of the Committee
SAMRIDHI SETH- Independent Director	Chairperson
NEM CHAND JAIN- Independent Director	Member
VIRENDER ANAND- Independent Director	Member

Stakeholders' Relationship Committee	
Name of the Person	Designation in relation to the membership of the Committee
NEM CHAND JAIN- Independent Director	Chairperson
VIRENDER ANAND- Independent Director	Member
SHANTILAL SUKALAL CHAUDHARI - Wholetime Director and CEO	Member

Internal Complaints Committee	
Name of the Person	Designation in relation to the membership of the Committee
SAMRIDHI SETH- Independent Director	Chairperson
NEM CHAND JAIN- Independent Director	Member
VISHAKHA RATHOUR- Company Secretary	Member
SHANTILAL SUKALAL CHAUDHARI - Wholetime Director and CEO	Member