

OVOBEL FOODS LIMITED - COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

NAME OF COMMITTEE	NAMES OF COMMITTEE MEMBERS
1. AUDIT COMMITTEE	1. MR. SATISH NARAYANA SWAMY - CHAIRMAN 2. MR. SWAPAN KUMAR MAJUMDER 3. MR. NARENDRA HALDAWAR
2. NOMINATION & REMUNERATION COMMITTEE	1. MR. SATISH NARAYANA SWAMY - CHAIRMAN 2. MR. SWAPAN KUMAR MAJUMDER 3. MR. NARENDRA HALDAWAR
3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	1. MR. NARENDRA HALDAWAR- CHAIRMAN 2. MR. SWAPAN KUMAR MAJUMDER 3. MR. SATISH NARAYANA SWAMY 4. MR. SHANTI SWARUP AGGARWAL
4. STAKEHOLDERS' RELATIONSHIP COMMITTEE	1. MR. SATISH NARAYANA SWAMY - CHAIRMAN 2. MR. SWAPAN KUMAR MAJUMDER 3. MR. NARENDRA HALDAWAR