

Composition of Various Committees of Board of Directors of

MISHTANN FOODS LIMITED

COMPOSITION OF AUDIT COMMITTEE:

Name of Members	Designation	Category
Bhumi Jayantkumar Gor	Chairman	Non-Executive and Independent Director
Ashish Agarwal	Member	Non-Executive and Independent Director
Kush Shah	Member	Non-Executive and Independent Director

COMPOSITION OF NOMINATION & REMUNERATION POLICY:

Name of Members	Designation	Category
Bhumi Jayantkumar Gor	Chairman	Non-Executive and Independent Director
Ashish Agarwal	Member	Non-Executive and Independent Director
Kush Shah	Member	Non-Executive and Independent Director

Composition of Stakeholders Relationship Committee:

Name of Members	Designation	Category
Bhumi Jayantkumar Gor	Chairman	Non-Executive and Independent Director
Ashish Agarwal	Member	Non-Executive and Independent Director
Kush Shah	Member	Non-Executive and Independent Director

Composition of Corporate Social Responsibility Committe:

Name of Members	Designation	Category
Bhumi Jayantkumar Gor	Chairman	Non-Executive and Independent Director
Ashish Agarwal	Member	Non-Executive and Independent Director
Rainy Singhi	Member	Non-Executive and Independent Director

Composition of Risk Management Committee:

Name of Members	Designation	Category
Hiteshkumar Patel	Chairman	Managing Director
Bhumi Jayantkumar Gor	Member	Non-Executive and Independent Director
Kush Shah	Member	Non-Executive and Non-Independent Director