

## **COMPOSITION OF COMMITTEES OF MAHAAN FOODS LIMITED**

### **A. AUDIT COMMITTEE**

<b>S.No.</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Category</b>
1.	Mrs. Manisha Goyal	Chairperson	Independent Director
2.	Mr. Sanjeev Goyal	Member	Managing Director
3.	Mr. Achal Kumar Khaneja	Member	Independent Director
4.	Mr. Dharmesh Bhutani	Member	Independent Director

### **B. NOMINATION AND REMUNERATION COMMITTEE**

<b>S.No.</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Category</b>
1.	Mrs. Manisha Goyal	Chairperson	Independent Director
2.	Mr. Sanjeev Goyal	Member	Managing Director
3.	Mr. Achal Kumar Khaneja	Member	Independent Director
4.	Mr. Dharmesh Bhutani	Member	Independent Director

### **C. COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S.No.</b>	<b>Name of Directors</b>	<b>Designation</b>	<b>Category</b>
1.	Mrs. Manisha Goyal	Chairperson	Independent Director
2.	Mr. Sanjeev Goyal	Member	Managing Director
3.	Mrs. Saloni Goyal	Member	Director
4.	Mr. Achal Kumar Khaneja	Member	Independent Director