

COMPOSITION OF COMMITTEES

A. AUDIT COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Mrs. Zalak Neil Shah	Chairperson of Committee -Non-Executive - Independent Director
2.	Mrs. Pinal Minesh Shah	Member -Non-Executive - Independent Director
3.	Mr. Pradeep Hukmichand Chordia	Member -Executive Director-Managing Director

B. NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Mrs. Zalak Neil Shah	Chairperson of Committee -Non-Executive - Independent Director
2.	Mrs. Pinal Minesh Shah	Member -Non-Executive - Independent Director
3.	Mr. Sanjog Jain	Member - Non-Executive - Non Independent Director

C. STAKEHOLDER RELATIONSHIP COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Mrs. Zalak Neil Shah	Chairperson of Committee -Non-Executive - Independent Director
2.	Mr. Pradeep Hukmichand Chordia	Member -Executive Director-Managing Director
3.	Mrs. Pinal Minesh Shah	Member -Non-Executive - Independent Director



CHORDIA FOOD PRODUCTS LTD.

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