

SARVESHWAR FOODS LIMITED

BOARD COMMITTEES

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AUDIT COMMITTEE

SR. NO.	NAME OF THE DIRECTOR	CATEGORY	CHAIRMAN/MEMBER
1	MR. THYAGARAJAN KUMARAN	INDEPENDENT DIRECTOR	Chairman
2	MR. ANIL KUMAR	EXECUTIVE DIRECTOR	Member
3	MR. JAGDISH LAL SHARMA	INDEPENDENT DIRECTOR	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

SR. NO.	NAME OF THE DIRECTOR	CATEGORY	CHAIRMAN/MEMBER
1	MR. JAGDISH LAL SHARMA	INDEPENDENT DIRECTOR	Chairman
2	MR. TEJ PARTAP	INDEPENDENT DIRECTOR	Member
3	MR. ANIL KUMAR	EXECUTIVE DIRECTOR	Member

RISK MANAGEMENT COMMITTEE

SR. NO.	NAME OF THE DIRECTOR	CATEGORY	CHAIRMAN/MEMBER
1	MR. JAGDISH LAL SHARMA	INDEPENDENT DIRECTOR	Chairman
2	MR. TEJ PARTAP	INDEPENDENT DIRECTOR	Member
3	MR. ANIL KUMAR	EXECUTIVE DIRECTOR	Member

NOMINATION AND REMUNERATION COMMITTEE

SR. NO.	NAME OF THE DIRECTOR	CATEGORY	CHAIRMAN/MEMBER
1	MR. THYAGARAJAN KUMARAN	INDEPENDENT DIRECTOR	Chairman
2	MR. TEJ PARTAP	INDEPENDENT DIRECTOR	Member
3	MR. JAGDISH LAL SHARMA	INDEPENDENT DIRECTOR	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SR. NO.	NAME OF THE DIRECTOR	CATEGORY	CHAIRMAN/MEMBER
1	MR. JAGDISH LAL SHARMA	INDEPENDENT DIRECTOR	Chairman
2	MR. TEJ PARTAP	INDEPENDENT DIRECTOR	Member
3	MR. ANIL KUMAR	EXECUTIVE DIRECTOR	Member
