

MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019

Ph.: 011-26460670-4 / 26463773

E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com

CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

MFL\SCY\2025 - 26

Dated: 13/02/2026

The Manager (Listing)

The BSE Limited

1st Floor, New Trading Ring,

Rotunda Building

P J Towers, Dalal Street,

Fort, Mumbai-400 001

Subject: Reconstitution of Committees of the Board of Directors - Milkfood Limited Scrip Code: 507621

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 13th February, 2026, has reconstituted the composition of the Committees of the Board as follows:

Details of Change

- **Mrs. Namita Swain**, Independent Director, has been appointed as Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee with effect from 13th February, 2026.
- **Mrs. Gita Bawa** has ceased to be a Member of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee with effect from 13th February, 2026.

Revised composition of committees

AUDIT COMMITTEE

S. No.	Name of Member	Designation	Category
1.	Mr. Anil Girotra	Chairman	Independent Director
2.	Mrs. Namita Swain	Member	Independent Director
3.	Mr. Harmesh Mohan Sood	Member	Non-Executive, Non-Independent Director

milkfood

Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)

Phones : 0175-2381404 / 2381415

E-mail : unitpatiala@milkfoodltd.com



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NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of Member	Designation	Category
1.	Mr. Anil Girotra	Chairman	Independent Director
2.	Mrs. Namita Swain	Member	Independent Director
3.	Mrs. Preeti Mathur	Member	Non-Executive Non-Independent Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of Member	Designation	Category
1.	Mrs. Preeti Mathur	Chairperson	Non-Executive Non-Independent Director
2.	Mr. Anil Girotra	Member	Independent Director
3.	Mrs. Namita Swain	Member	Independent Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. No.	Name of Member	Designation	Category
1.	Mr. Harmesh Mohan Sood	Chairman	Non-Executive, Non-Independent Director
2.	Mr. Anil Girotra	Member	Independent Director
3.	Mrs. Preeti Mathur	Member	Non-Executive, Non-Independent Director

Kindly take the above on record and acknowledge receipt.

Thanking You

Your faithfully
For Milkfood Limited

Rakesh

(Rakesh Kumar Thakur
Company Secretary & Compliance Officer



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