

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019  
Ph.: 26460670-4 / 26463773 Fax : 011-26460823  
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com  
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

## REVISED COMPOSITION OF COMMITTEES

w.e.f. 11.09.2020

The Composition of various committees of the Board of directors of the Company is as follows:

### AUDIT COMMITTEE

Mrs. Asha Gadi	Chairperson
Mrs. Gita Bawa	Member
Mr. Harmesh Mohan Sood	Member

### NOMINATION AND REMUNERATION COMMITTEE

Mrs. Asha Gadi	Chairperson
Mrs. Gita Bawa	Member
Mrs. Preeti Mathur	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Mrs. Preeti Mathur	Chairperson
Mrs. Asha Gadi	Member
Mrs. Gita Bawa	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Harmesh Mohan Sood	Chairman
Mrs. Asha Gadi	Member
Mrs. Preeti Mathur	Member

