



BADSHAH MASALA PRIVATE LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

A. AUDIT COMMITTEE

Name of the Director	Category	Designation
Mr. George Angelo	Non-Executive Independent Director	Chairman
Mr. Rajiv Ishwarbhai Mistry	Non-Executive Independent Director	Member
Mr. Mohit Malhotra	Non-Executive Director	Member

B. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Mr. George Angelo	Non-Executive Independent Director	Chairman
Mr. Rajiv Ishwarbhai Mistry	Non-Executive Independent Director	Member
Mr. Mohit Malhotra	Non-Executive Director	Member
Mr. Ajay Shah	Non-Executive Director	Member

C. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Category	Designation
Mr. George Angelo	Non-Executive Independent Director	Chairman
Mr. Hemant Jhaveri	Managing Director	Member
Mr. Mohit Malhotra	Non-Executive Director	Member