

BABA FOOD PROCESSING (INDIA) LIMITED

COMPOSITION OF BOARD OF DIRECTORS

Sr. No.	Name	Designation	DIN	Date of Appointment
1	Mr. Yogesh Kumar Sahu	Managing Director	02139226	22/04/2015
2	Mrs. Binita Sahu	Non-Executive Non Independent Director	07792268	01/11/2021
3	Mr. Rajesh Agrawal	Whole-time Director	06448058	18/05/2023
4	Mr. Raj Kumar Lakhotia	Independent Director	00281524	24/07/2023
5	Mr. Sanchit Jaiswal	Independent Director	09812067	24/07/2023
6	Mrs. Sasmita Mohanty	Independent Director	08540315	24/07/2023