

BABA FOOD PROCESSING (INDIA) LIMITED

**COMPOSITION OF COMMITTEES OF BOARD
OF DIRECTORS**

1. AUDIT COMMITTEE

| Sr. No. | Name | Status in Committee | Nature of Directorship |
|----------------|-----------------------|----------------------------|---------------------------------------|
| 1 | Mr. Raj Kumar Lakhota | Chairperson | Non-Executive Independent Director |
| 2 | Mr. Sanchit Jaiswal | Member | Non-Executive Independent Director |
| 3 | Mr. Rajesh Agrawal | Member | Whole-time Director |

2. NOMINATION AND REMUNERATION COMMITTEE

| Sr. No. | Name | Status in Committee | Nature of Directorship |
|----------------|--------------------------|----------------------------|---------------------------------------|
| 1 | Mrs. Sasmita Mohanty | Chairperson | Non-Executive Independent Director |
| 2 | Mr. Sanchit Jaiswal | Member | Non-Executive Independent Director |
| 3 | Mr. Raj Kumar Lakhota | Member | Non-Executive Independent Director |

3. STAKEHOLDER RELATIONSHIP COMMITTEE

| Sr. No. | Name | Status in Committee | Nature of Directorship |
|----------------|---------------------|----------------------------|---------------------------------------|
| 1 | Mr. Sanchit Jaiswal | Chairperson | Non-Executive Independent Director |
| 2 | Mrs. Binita Sahu | Member | Non-Executive Director |
| 3 | Mr. Rajesh Agrawal | Member | Whole-time Director |

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| Sr. No. | Name | Status in Committee | Nature of Directorship |
|----------------|----------------------|----------------------------|---------------------------------------|
| 1 | Mrs. Binita Sahu | Chairperson | Non-Executive Director |
| 2 | Mrs. Sasmita Mohanty | Member | Non-Executive Independent Director |
| 3 | Mr. Rajesh Agrawal | Member | Whole-time Director |