

**SHREE RAM PROTEINS LIMITED**

**COMPOSITION OF COMMITTEES**

**AUDIT COMMITTEE**

<b>Name</b>	<b>Category</b>	<b>DIN</b>	<b>Designation</b>
Mr. Utsav Jagdish Rajpara	Independent Director	07973335	Chairperson
Ms. Anushree Mahendrabhai Ganatra	Independent Director	07973228	Member
Ms. Rashmi Otavani	Independent Director	06976600	Member

**STAKEHOLDER'S RELATIONSHIP COMMITTEE**

<b>Name</b>	<b>Category</b>	<b>DIN</b>	<b>Designation</b>
Ms. Anushree Mahendrabhai Ganatra	Independent Director	06889294	Chairperson
Mr. Utsav Jagdish Rajpara	Independent Director	02296254	Member
Ms. Rashmi Otavani	Independent Director	06976600	Member

**NOMINATION & REMUNERATION COMMITTEE**

<b>Name</b>	<b>Category</b>	<b>DIN</b>	<b>Designation</b>
Mr. Utsav Jagdish Rajpara	Independent Director	07973228	Chairperson
Ms. Anushree Mahendrabhai Ganatra	Independent Director	07973335	Member
Ms. Rashmi Otavani	Independent Director	06976600	Member