

SHREE RAM PROTEINS LIMITED
COMMITTEES OF BOARD

AUDIT COMMITTEE:

Name	DIN	Designation
Mr. Jaykumar Deepakbhai Khatnani	08659187	Chairman
Mr. Lalitkumar Chandulal Vasoya	02296254	Member
Ms. Rashmi Kamlesh Otavani	06976600	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE:

Name	DIN	Designation
Mr. Jaykumar Deepakbhai Khatnani	08659187	Chairman
Ms. Rashmi Kamlesh Otavani	06976600	Member
Ms. Dipti Sharma	10207346	Member

NOMINATION & REMUNERATION COMMITTEE:

Name	DIN	Designation
Mr. Jaykumar Deepakbhai Khatnani	08659187	Chairman
Ms. Rashmi Kamlesh Otavani	06976600	Member
Ms. Dipti Sharma	10207346	Member

CSR COMMITTEE:

Name of Member	DIN	Designation
Mr. Lalitkumar Chandulal Vasoya	02296254	Chairman
Ms. Rashmi Kamlesh Otavani	06976600	Member
Mr. Piyush Chandulal Vasoya	06889294	Member