

Shree Ram Proteins Limited



Audit Committee

Name of Director	Category 1 of directors	Category 2 of directors
YOGESHBHAI CHANDUBHAI DHANANI	Non-Executive - Independent Director	Member
LALITKUMAR CHANDULAL VASOYA	Executive Director	Member
AKASH SURESHBHAI GAJERA	Non-Executive - Independent Director	Member
NAAZ JAISWAL	Non-Executive - Independent Director	Chairperson

Stakeholders Relationship Committee

Name of Director	Category 1 of directors	Category 2 of directors
YOGESHBHAI CHANDUBHAI DHANANI	Non-Executive - Independent Director	Member
AKASH SURESHBHAI GAJERA	Non-Executive - Independent Director	Chairperson
NAVIN KUMAR SINGH	Non-Executive - Non Independent Director	Member

Nomination and remuneration committee

Name of Director	Category 1 of directors	Category 2 of directors
YOGESHBHAI CHANDUBHAI DHANANI	Non-Executive - Independent Director	Member
AKASH SURESHBHAI GAJERA	Non-Executive - Independent Director	Chairperson
NAVIN KUMAR SINGH	Non-Executive - Non Independent Director	Member