SARVESHWAR FOODS LIMITED

BOARD COMMITTEES

BOARD COMMITTEES

AUDIT COMMITTEE

SR. NO.	NAME OF THE DIRECTOR	CATEGORY	CHAIRMAN/MEMBER
1	MR. ADARSH KUMAR GUPTA	INDEPENDENT DIRECTOR	Chairman
2	MR. ANIL KUMAR	EXECUTIVE DIRECTOR (MANAGING DIRECTOR)	Member
3	MR. UTTAR KUMAR PADHA	INDEPENDENT DIRECTOR	Member
4	MR. KAMAL KISHORE SHARMA	INDEPENDENT DIRECTOR	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

SR. NO.	NAME OF THE DIRECTOR	CATEGORY	CHAIRMAN/MEMBER
1	MR. ADARSH KUMAR GUPTA	INDEPENDENT DIRECTOR	Chairman
2	MR. KAMAL KISHORE SHARMA	INDEPENDENT DIRECTOR	Member
3	MR. UTTAR KUMAR PADHA	INDEPENDENT DIRECTOR	Member

RISK MANAGEMENT COMMITTEE

SR. NO.	NAME OF THE DIRECTOR	CATEGORY	CHAIRMAN/MEMBER
1	MR. UTTAR KUMAR PADHA	INDEPENDENT DIRECTOR	Chairman
2	MR. KAMAL KISHORE SHARMA	INDEPENDENT DIRECTOR	Member
3	MR. ANIL KUMAR	EXECUTIVE DIRECTOR (MANAGING DIRECTOR)	Member

NOMINATION AND REMUNERATION COMMITTEE

SR. NO.	NAME OF THE DIRECTOR	CATEGORY	CHAIRMAN/MEMBER
1	MR. ADARSH KUMAR GUPTA	INDEPENDENT DIRECTOR	Chairman
2	MR. KAMAL KISHORE SHARMA	INDEPENDENT DIRECTOR	Member
3	MR. UTTAR KUMAR PADHA	INDEPENDENT DIRECTOR	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

SR. NO.	NAME OF THE DIRECTOR	CATEGORY	CHAIRMAN/MEMBER
1	MR. UTTAR KUMAR PADHA	INDEPENDENT DIRECTOR	Chairman
2	MR. KAMAL KISHORE SHARMA	INDEPENDENT DIRECTOR	Member
3	MR. ANIL KUMAR	EXECUTIVE DIRECTOR (MANAGING DIRECTOR)	Member