



**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

### 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