



## Tasty Bite Eatables Limited

<i>Name of Committee</i>	<i>Name of Committee Member</i>	<i>Category (Chairperson/ Executive/ Non-executive/Independent/ Nominee)</i>
Audit Committee	1) Mr. Rahul Bhatnagar 2) Mr. Pradeep Poddar 3) Ms. Rama Kannan 4) Mr. Dilen Gandhi	Chairperson -Independent Independent Director Independent Directo Managing Director
Nomination and Remuneration Committee	1) Ms. Rama Kannan 2) Mr. Pradeep Poddar 3) Dr. Rahul Bhatnagar 4) Mr. Sukhdev David Dusangh	Chairperson - Independent Director Independent Director Independent Director Non-Independent Director
Stakeholders Relationship Committee	1) Ms. Rama Kannan 2) Mr. Pradeep Poddar 3) Mr. Rahul Bhatnagar 4) Mr. Sukhdev David Dusangh	Chairperson - Independent Director Independent Director Independent Director Non-Independent Director
Corporate Social Responsibility Committee	1) Ms. Rama Kannan 2) Mr. Pradeep Poddar 3) Mr. Rahul Bhatnagar 4) Mr. Sukhdev David Dusangh 5) Dilen Gandhi	Chairman - Independent Director Independent Director Independent Director Independent Director Non-Independent Director Managing Director
Risk Management Committee	1) Mr. Pradeep Poddar 2) Rahul Bhatnagar 3) Ms. Rama Kannan 4)Mr. Sukhdev David Dusangh 5) Dilen Gandhi 6) Mr. Matthew Paige	Chairman - Independent Director Independent Director Independent Director Independent Director Non-Independent Director Managing Director Non Executive Director

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