



Tasty Bite Eatables Limited

COMPOSITION OF BOARD AND VARIOUS COMMITTEES OF BOARD OF DIRECTORS

BOARD OF DIRECTORS:

<i>Name of Director</i>	<i>Category</i>
Mr. Ashok Vasudevan	Chairman, Non-Executive
Mr. Kavas Patel	Independent
Dr. Chengappa Ganapati	Independent
Ms. Rama Kannan	Independent
Mr. Gaurav Gupta	Whole Time Director, Additional Director & CFO
Ms. Dawn Allen	Non-Executive
Mr. Sukhdev Dusangh	Non-Executive

COMMITTEES:

<i>Name of Committee</i>	<i>Name of Committee Member</i>	<i>Category (Chairperson / Executive / Non-executive / Independent / Nominee)</i>
Audit Committee	1) Mr. Kavas Patel 2) Mr. Gaurav Gupta 3) Ms. Rama Kannan 4) Dr. Chengappa Ganapati	Chairman – Independent Executive Independent Independent
Nomination & Remuneration Committee	1) Mr. Kavas Patel 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati	Chairman – Independent Independent Independent
Stakeholders Relationship Committee	1) Mr. Kavas Patel 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati	Chairman – Independent Independent Independent
Corporate Social Responsibility Committee	1) Mr. Kavas Patel 2) Mr. Gaurav Gupta 3) Ms. Rama Kannan 4) Dr. Chengappa Ganapati 5) Mr. Ashok Vasudevan	Chairman – Independent Executive Independent Independent Non-executive
Risk Management Committee	1) Mr. Kavas Patel 2) Mr. Gaurav Gupta 3) Ms. Rama Kannan 4) Dr. Chengappa Ganapati 5) Mr. Ashok Vasudevan	Chairman – Independent Executive Independent Independent Non-executive

Regd. Off. : 201/202, Mayfair Tower, Wakdewadi, Shivajinagar, Pune - 411 005, India:

Tel.: + 91 20 3021 6000, 2553 1105 Fax: + 91 20 3021 6048, E-mail : info@tastybite.com

Factory : Gat No. 490, Bhandgaon, Pune Solapur Highway, Tal. Daund, Dist. Pune - 412214. Tel.: + 91 2117 306500

Website : www.tastybite.co.in, CIN : L15419PN1985PLC037347