



## 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. Pradeep Poddar	Chairman, Non-Executive, Independent
Mr. Dilen Gandhi	Managing Director
Mr. Kavas Patel	Non-Executive - Independent
Dr. Chengappa Ganpati	Non-Executive - Independent
Ms. Rama Kannan	Non-Executive - Independent
Mr. Rajendra Amrutrao Jadhav	Executive Director- Whole Time Director
Mr. Sukhdev Dusangh	Non-Executive- Non Independent Director
Ms. Emmanuelle Celia Orth	Non-Executive - Non Independent Director

#### 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) Ms. Rama Kannan 3) Dr. Chengappa Ganapati 4) Mr. Rajendra Jadhav	Chairman, Non-Executive - Independent Director Non-Executive - Independent Director, Member Non-Executive- Independent, Member Executive Director-Whole Time Director, Member
Nomination and Remuneration Committee	1) Mr. Kavas Patel 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati	Chairman, Non-Executive - Independent Director Non-Executive - Independent Director, Member Non-Executive- Independent, Member
Stakeholders Relationship Committee	1) Mr. Kavas Patel 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati	Chairman, Non-Executive - Independent Director Non-Executive - Independent Director, Member Non-Executive- Independent, Member
Corporate Social Responsibility Committee	1) Mr. Kavas Patel 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati 4) Mr. Rajendra Jadhav	Chairman, Non-Executive - Independent Director Non-Executive - Independent Director, Member Non-Executive- Independent, Member Executive Director-Whole Time Director, Member

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](mailto: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](http://www.tastybite.co.in), CIN : L15419PN1985PLC037347



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Risk Management Committee	1) Mr. Kavas Patel 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati 4) Mr. Rajendra Jadhav 5) Mr. Milin Vijay Bande	Chairman, Non-Executive - Independent Director Non-Executive - Independent Director, Member Non-Executive- Independent, Member Executive Director-Whole Time Director, Member Chief Financial Officer, Member
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