



## 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.Pradeep Poddar 2) Mr. Kavas Patel 3) Ms. Rama Kannan 4) Dr. Chengappa Ganapati 5) Mr. Rajendra Jadhav 6) Mr. Dilen Gandhi 7) Ms. Emmanuelle Celia Orth	Non-Executive- Independent Director, Member Chairman, Non-Executive - Independent Director Non-Executive - Independent Director, Member Non-Executive- Independent, Member Executive Director-Whole Time Director,Member Executive Director,Member Non-Executive - Non - Independent Director,Member
Nomination and Remuneration Committee	1) Mr. Pradeep Poddar 2) Mr. Kavas Patel 3) Ms. Rama Kannan 4) Dr. Chengappa Ganapati 5) Ms. Emmanuelle Celia Orth 6) Sukhdev David Dusangh	Non-Executive- Independent, Member Non-Executive - Independent Director, Member Chairperson, Non-Executive - Independent Director Non-Executive- Independent Director, Member Non-Executive - Non - Independent Director,Member Non-Executive - Non - Independent 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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Stakeholders Relationship Committee	1) Mr. Pradeep Poddar 2) Mr. Kavas Patel 3) Ms. Rama Kannan 4) Dr. Chengappa Ganapati 5) Ms. Emmanuelle Celia Orth 6) Sukhdev David Dusangh	Non-Executive- Independent, Member Non-Executive - Independent Director, Member Chairperson, Non-Executive - Independent Director, Member Non-Executive- Independent Director, Member Non-Executive - Non - Independent Director, Member Non-Executive - Non - Independent Director, Member
Corporate Social Responsibility Committee	1) Mr. Kavas Patel 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati 4) Mr. Rajendra Jadhav 5) Sukhdev David Dusangh 6) Dilen Gandhi	Non-Executive - Independent Director, Member Non-Executive - Independent Director, Member Chairman Non-Executive- Independent Director, Member Executive- Whole Time Director, Member Non-Executive - Non - Independent Director, Member Executive Director, Member
Risk Management Committee	1) Mr. Pradeep Poddar 2) Mr. Kavas Patel 3) Ms. Rama Kannan 4) Dr. Chengappa Ganapati 5) Ms. Emmanuelle Celia Orth 6) Sukhdev David Dusangh 7) Rajendra Amrutrao Jadhav 8) Milin Bande 9) Dilen Gandhi	Non-Executive- Independent, Member Chairman, Non-Executive - Independent Director Non-Executive - Independent Director, Member Non-Executive- Independent Director, Member Non-Executive - Non - Independent Director, Member Non-Executive - Non - Independent Director, Member Executive - Whole Time Director, Member Chief Financial Officer, Member Executive Director, Member

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