



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 Ganpati	Independent
Ms. Rama Kannan	Independent
Mr. Rajendra Amrutrao Jadhav	Whole Time Director
Mr. Sukhdev Dusangh	Non-Executive
Ms. Emmanuelle Celia Orth	Non-Executive
Mr. Milin Bande	Chief Financial Officer

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- Independent Independent Independent Whole Time Director
Nomination and 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. Ashok Vasudevan 3) Ms. Rama Kannan 4) Dr. Chengappa Ganapati 5) Mr. Rajendra Jadhav	Chairman- Independent Non-Executive Independent Independent Whole Time Director
Risk Management Committee	1) Mr. Kavas Patel 2) Mr. Ashok Vasudevan 3) Ms. Rama Kannan 4) Dr. Chengappa Ganapati 5) Mr. Rajendra Jadhav 6) Mr. Milin Bande	Chairman- Independent Non-Executive Independent Independent Whole Time Director Chief Financial Officer

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