



The details of the composition of the various Committees of the Board of Directors of ADF Foods Ltd. constituted pursuant to the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Audit Committee

- Mr. Chandir Gidwani (Chairman)
- Mr. Ravinder Kumar Jain
- Mr. Viren A. Merchant
- Ms. Deepa Misra Harris (inducted w.e.f. May 20, 2022)

Nomination & Remuneration Committee

- Mr. Chandir Gidwani (Chairman)
- Mr. Ravinder Kumar Jain
- Mr. Jay M. Mehta

Stakeholder's Relationship/Shareholder's Grievance Committee

- Mr. Viren A. Merchant (Chairman)
- Mr. Bimal R. Thakkar
- Ms. Deepa Misra Harris

Risk Management Committee

- Mr. Chandir Gidwani (Chairman)
- Mr. Bimal R. Thakkar
- Mr. Shardul A. Doshi (CFO)

Corporate Social Responsibility Committee

- Mr. Viren A. Merchant (Chairman)
- Mr. Bimal R. Thakkar
- Mr. Jay M. Mehta
- Ms. Deepa Misra Harris
