



SPICES
FOOD PRODUCTS

Committee of Board

AUDIT COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in the Committee
1	Mr. Vikash Jain	Non-Executive Independent Director	Chairperson
2	Mrs. Dhvani Fatehpuria	Non-Executive Independent Director	Member
3	Mr. Harsh Jain	Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in the Committee
1	Mr. Vikash Jain	Non-Executive Independent Director	Chairperson
2	Mrs. Dhvani Fatehpuria	Non-Executive Independent Director	Member
3	Mrs. Hitu Gambhir Mahajan	Non-Executive Independent	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in the Committee
1	Mrs. Dhvani Fatehpuria	Non-Executive Independent Director	Chairperson
2	Mr. Pratik Jain	Managing Director	Member
3	Mr. Harsh Jain	Director and CEO	Member

INITIAL PUBLIC OFFERING (IPO) COMMITTEE

Sr. No.	Name	Nature of Directorship	Designation in the Committee
1	Mr. Pratik Jain	Managing Director	Chairperson
2	Mr. Harsh Jain	Director	Member
3	Mrs. Sanmati Jain	Director	Member