

Composition of Board Committees of
Mrs. Bectors Food Specialities Limited

Audit Committee	
Name of the Person	Designation in relation to the membership of the Committee
Rajiv Dewan- Independent Director	Chairperson
Subhash Agarwal - Independent Director	Member
Rahul Goswamy - Nominee Director	Member

Nomination & Remuneration Committee	
Name of the Person	Designation in relation to the membership of the Committee
Rajiv Dewan- Independent Director	Chairperson
Pooja Luthra - Independent Director	Member
Rahul Goswamy - Nominee Director	Member

Stakeholders' Relationship Committee	
Name of the Person	Designation in relation to the membership of the Committee
Rajiv Dewan- Independent Director	Chairperson
Anoop Bector- Managing Director	Member
Rahul Goswamy - Nominee Director	Member

Risk Management Committee	
Name of the Person	Designation in relation to the membership of the Committee
Rahul Goswamy - Nominee Director	Chairperson
Parveen Kumar Goel – Wholetime Director	Member
Rajiv Dewan- Independent Director	Member

Corporate Social Responsibility Committee	
Name of the Person	Designation in relation to the membership of the Committee
Anoop Bector- Managing Director	Chairperson
Subhash Agarwal - Independent Director	Member
Parveen Kumar Goel – Wholetime Director	Member