

Sunil Agro Foods Limited

Committees of the Board of Directors

Board of Directors

Sl. No.	Name of Director	Designation
1	Mr. B. Shantilal	Managing Director
2	Mr. Pramod Kumar S	Whole Time Director
3	Mrs. Pinky Jain	Non Executive Director
4	Mr. AVS Murthy	Independent Director
5	Mr. Shailesh Siroya	Independent Director

Audit Committee

Sl. No.	Name of Director	Designation
1	Mr. AVS Murthy	Chairman
2	Mr. Pramod Kumar S	Member
3	Mr. Shailesh Siroya	Member

Nomination and Remuneration Committee

Sl. No.	Name of Director	Designation
1	Mr. AVS Murthy	Chairman
2	Mrs. Pinky Jain	Member
3	Mr. Shailesh Siroya	Member

Stakeholders' Relationship Committee

Sl. No.	Name of Director	Designation
1	Mr. AVS Murthy	Chairman
2	Mrs. Pinky Jain	Member
3	Mr. Shailesh Siroya	Member