

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	Chief Executive Officer & Director
3	Mrs. Pinky Jain	Non Executive Director
4	Mr. AVS Murthy	Independent Director
5	Mrs. Sarika Bhandari	Independent Director
6	Mr. Akshat Jain	Whole Time Director

Audit Committee

Sl. No.	Name of Director	Designation
1	Mr. AVS Murthy	Chairman
2	Mr. Pramod Kumar S	Member
3	Mrs. Sarika Bhandari	Member

Nomination and Remuneration Committee

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

Stakeholders' Relationship Committee

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