

## **Sunil Agro Foods Limited**

### **Committees of the Board of Directors**

#### **Board of Directors**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1	Mr. AVS Murthy	Chairman and Independent Director
2	Mr. Shantilal Bansilal	Managing Director
3	Mr. Pramod Kumar S	Chief Executive Officer & Director
4	Mrs. Sarika Bhandari	Independent Director
5	Mrs. Pinky Jain	Non Executive Director
6	Mr. Akshat Jain	Whole Time Director

#### **Key Managerial Personnel**

<b>Sl. No.</b>	<b>Name of Key Managerial Personnel</b>	<b>Designation</b>
1	Mrs. Gayithri Shankarappa	Chief Financial Officer
2	Ms. Anchal Sethia	Company Secretary

#### **Audit Committee**

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

#### **Nomination and Remuneration Committee**

<b>Sl. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mrs. Sarika Bhandari	Chairperson
2	Mrs. Pinky Jain	Member
3	Mr. AVS Murthy	Member

## **Stakeholders' Relationship Committee**

<b>Sl. No.</b>	<b>Name of Member</b>	<b>Designation</b>
1	Mr. AVS Murthy	Chairman
2	Mrs. Pinky Jain	Member
3	Mrs. Sarika Bhandari	Member