



## UMANG DAIRIES LIMITED

### COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

#### A. AUDIT COMMITTEE

Name of the Director	Category	Designation
Shri A. S. Mehta	Non-Executive Non-Independent Director	Member
Shri R. C. Periwal	Independent Director	Member
Shri D.B. Doda	Independent Director	Member

The Audit Committee does not have a permanent Chairman. The members of the Audit Committee present at each meeting elect one of the Independent Director to be the Chairman of the meeting.

#### B. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Shri A. S. Mehta	Non-Executive Non-Independent Director	Member
Shri R. C. Periwal	Independent Director	Member
Shri D. B. Doda	Independent Director	Member

The Nomination and Remuneration Committee does not have a permanent Chairman. The members of the Nomination and Remuneration Committee present at each meeting elect one of the Independent Director to be the Chairman of the meeting.

**C. STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Shri R. C. Perival	Independent Director	Chairman
Shri A. S. Mehta	Non-Executive Non-Independent Director	Member
Shri D.B. Doda	Independent Director	Member

**D. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
Shri R. C. Perival	Independent Director	Chairman
Shri A. S. Mehta	Non-Executive Non-Independent Director	Member
Shri D.B. Doda	Independent Director	Member