

# TRANSGLOBE FOODS LIMITED

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CIN: L15400MH1986PLC255807

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

### I-AUDIT COMMITTEE

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Amisha Mitesh Dani	Chairperson	Non-Executive Independent Women Director
2	Hardik Girish Poriya	Member	Non-Executive Independent Director
3	Dollar Azad Chheda	Member	Director

### II-STAKEHOLDERS RELATIONSHIP COMMITTEE

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Amisha Mitesh Dani	Chairperson	Non-Executive Independent Women Director
2	Hardik Girish Poriya	Member	Non-Executive Independent Director
3	Dollar Azad Chheda	Member	Director

### III-NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name of the Director	Status in Committee	Nature of Directorship
1	Amisha Mitesh Dani	Chairperson	Non-Executive Independent Women Director
2	Hardik Girish Poriya	Member	Non-Executive Independent Director
3	Dollar Azad Chheda	Member	Director