

**Vijaykant Dairy and Food Products Ltd.  
Board Committee's**

**a) The Audit Committee consists following members**

<b>Sr. No</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Shivkant Sidnal	Chairman	Managing Director
2	Mr. Rajan Soni	Member	Independent Director
3	Mr. Deepak Oulkar	Member	Independent Director

**b) The Nomination and Remuneration Committee consists following members**

<b>Sr. No</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Mahantesh Gadvi	Chairman	Non-executive and Non-Independent Director
2	Mr. Rajan Soni	Member	Independent Director
3	Mr. Deepak Oulkar	Member	Independent Director

**c) Finance Committee consists of the following members**

<b>Sr. No</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Shivkant Sidnal	Chairman	Managing Director
2	Mrs. Deepa Sidnal	Member	Executive Director
3	Mr. Rahul Uppin	Member	Non-Executive Director

**d) CSR Committee consists of the following members**

<b>Sr. No</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Category</b>
1	Mr. Shivkant Sidnal	Chairman	Chairman and Managing Director
2	Mr. Rahul Uppin	Member	Non- Executive Director
3	Mr. Deepak Oulkar	Member	Independent Director