

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

a) The Audit Committee consists following members

Sr. No	Name of the Member	Category
1	Mrs. Deepa Sidnal	Managing Director
2	Mr. Rajan Soni	Independent Director
3	Mr. Deepak Oulkar	Independent Director

b) The Nomination and Remuneration Committee consists following members

Sr. No	Name of the Member	Category
1	Mr. Rahul Uppin	Non-executive and Non-Independent Director
2	Mr. Rajan Soni	Independent Director
3	Mr. Deepak Oulkar	Independent Director

c) Finance Committee consists of the following members

Sr. No	Name of the Member	Category
1	Mrs. Deepa Sidnal	Managing Director
2	Mr. Mahantesh Gadvi	Executive Director
3	Mr. Rahul Uppin	Non-Executive Director

d) CSR Committee consists of the following members

Sr. No	Name of the Member	Category
1	Mrs. Deepa Sidnal	Managing Director
2	Mr. Rahul Uppin	Non-Executive Director
3	Mr. Deepak Oulkar	Independent Director