



SRIVARI SPICES AND FOODS LIMITED

BOARD OF DIRECTORS

Name of the Director	Director Identification Number (DIN)	Category	Designation
Mr. Narayan Das Rathi	09065949	Promoter, Executive	Chairman & Whole-Time-Director
Mrs. Neihaa Rathi	05274847	Promoter, Executive	Whole-Time-Director
Mr. Uday Kiran Reddy Sama	09771391	Independent: Non-Executive	Independent Director
Mr. Rashida Younus Ahmedabadwala	09767329	Independent: Non-Executive	Independent Director
Mr. Venkata Srinivasan Kodakalla	10254552	Independent: Non-Executive	Independent Director

COMMITTEES OF BOARD

AUDIT COMMITTEE			
Name of the Member	Director Identification Number (DIN)	Nature of Directorship	Designation in Committee
Mr. Uday Kiran Reddy Sama	09771391	Independent Director	Chairman
Mr. Rashida Younus Ahmedabadwala	09767329	Independent Director	Member
Mr. Venkata Srinivasan Kodakalla	10254552	Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE			
Name of the Member	Director Identification Number (DIN)	Nature of Directorship	Designation in Committee
Mr. Uday Kiran Reddy Sama	09771391	Independent Director	Chairman
Mr. Rashida Younus Ahmedabadwala	09767329	Independent Director	Member
Mr. Venkata Srinivasan Kodakalla	10254552	Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE			
Name of the Member	Director Identification Number (DIN)	Nature of Directorship	Designation in Committee
Mr. Uday Kiran Reddy Sama	09771391	Independent Director	Chairman
Mr. Rashida Younus Ahmedabadwala	09767329	Independent Director	Member
Mr. Venkata Srinivasan Kodakalla	10254552	Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
Name of the Member	Director Identification Number (DIN)	Nature of Directorship	Designation in Committee
Mr. Uday Kiran Reddy Sama	09771391	Independent Director	Chairman
Mr. Rashida Younus Ahmedabadwala	09767329	Independent Director	Member
Mr. Narayan Das Rathi	09065949	Whole Time Director	Member
Mr. Venkata Srinivasan Kodakalla	10254552	Independent Director	Member