

SRIVARI SPICES AND FOODS LIMITED

Board of Directors

Mr. Narayan Das Rathi	:	Chairman & Whole-Time-Director
Mrs. Neihaa Rathi	:	Whole-Time-Director
Mr. Hari Puttumurthi	:	Independent Director
Mr. Uday Kiran Reddy Sama	:	Independent Director
Mr. Rashida Younus Ahmedabadwala	:	Independent Director

Committees of Board

AUDIT COMMITTEE		
Name of the Member	Nature of Directorship	Designation in Committee
Mr. Uday Kiran Reddy Sama	Independent Director	Chairman
Mr. Rashida Younus Ahmedabadwala	Independent Director	Member
Mr. Hari Puttumurthi	Independent Director	Member

STAKEHOLDERS' RELATIONSHIP COMMITTEE		
Name of the Member	Nature of Directorship	Designation in Committee
Mr. Uday Kiran Reddy Sama	Independent Director	Chairman
Mr. Rashida Younus Ahmedabadwala	Independent Director	Member
Mr. Hari Puttumurthi	Independent Director	Member

NOMINATION & REMUNERATION COMMITTEE		
Name of the Member	Nature of Directorship	Designation in Committee
Mr. Uday Kiran Reddy Sama	Independent Director	Chairman
Mr. Rashida Younus Ahmedabadwala	Independent Director	Member
Mr. Hari Puttumurthi	Independent Director	Member