



Foods & Inns

### BOARD OF DIRECTORS

Sr. No.	Name of Directors	DIN	Designation
1	BHUPENDRA DALAL	00061492	Chairman - Non-Executive Director
2	Raymond Simkins	01573312	Non-Executive Director
3	Milan Dalal	00062453	Managing Director
4	Vinod Kumar Beswal	00120095	Independent Director
5	Hormazdiyaar Vakil	00060835	Independent Director
6	Kamlini Maniar	06926167	Independent Director
7	Maneck Davar	01990326	Independent Director

### COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE			
Sr. No.	Name of Director	DIN	Designation
1	Vinod Kumar Beswal	00120095	Independent Director (Chairman)
2	BHUPENDRA DALAL	00061492	Non-Executive Director (Member)
3	Kamlini Maniar	06926167	Independent Director (Member)
4	Hormazdiyaar Vakil	00060835	Independent Director (Member)

NOMINATION AND REMUNERATION COMMITTEE			
Sr. No.	Name of Director	DIN	Designation
1	Hormazdiyaar Vakil	00060835	Independent Director (Chairman)
2	Vinod Kumar Beswal	00120095	Independent Director (Member)
3	BHUPENDRA DALAL	00061492	Non-Executive Director (Member)

STAKEHOLDERS RELATIONSHIP COMMITTEE			
Sr. No.	Name of Director	DIN	Designation
1	Maneck Davar	01990326	Independent Director (Chairman)
2	Vinod Kumar Beswal	00120095	Independent Director (Member)
3	Milan Dalal	00062453	Managing Director (Member)

<b>RISK MANAGEMENT COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Designation</b>
1	BHUPENDRA DALAL	00061492	Non-Executive Director (Chairman)
2	Maneck Davar	01990326	Independent Director
3	Milan Dalal	00062453	Managing Director (Member)

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Designation</b>
1	Kamlini Maniar	06926167	Independent Director (Chairman)
2	Milan Dalal	00062453	Managing Director (Member)
3	MOLOY SAHA	0000000	Chief Executive Officer (Member)
4	BHUPENDRA DALAL	00061492	Non-Executive Director (Member)

<b>EXECUTIVE COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Designation</b>
1	BHUPENDRA DALAL	00061492	Non-Executive Director (Chairman)
2	Milan Dalal	00062453	Managing Director (Member)
3	Hormazdiyaar Vakil	00060835	Independent Director (Chairman)

<b>SECURITIES ALLOTMENT COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Designation</b>
1	Maneck Davar	01990326	Independent Director (Chairman)
2	Milan Dalal	00062453	Managing Director (Member)
3	Vinod Kumar Beswal	00120095	Independent Director (Member)