

**LIST OF DIRECTORS OF FOODS AND INNS LIMITED**

Sr. No.	Full Name	Designation	DIN	Date of Appointment
1	BHUPENDRA CHAMPAKLAL DALAL	Non- Executive Director (Chairman)	00061492	30-04-2008
2	MILAN BHUPENDRA DALAL	Managing Director	00062453	29-04-2006
3	RAYMOND SIMKINS	Non- Executive Director	01573312	09-08-1995
4	HORMAZDIYAAR SHIAVAX VAKIL	Non- Executive Independent Director	00060835	14-08-2018
5	MANECK ERUCH DAVAR	Non- Executive Independent Director	01990326	30-09-2019
6	ADITYAPURAM VENKATARAM SESHADRINATHAN	Non- Executive Independent Director	00854359	07-08-2023
7	KARISHMA BHALLA	Non- Executive Independent Director	08729754	07-08-2023
8	SANJAY NAIK	Non- Executive Independent Director	10382124	09-11-2023

**DETAILS OF COMMITTEES OF BOARD OF DIRECTORS**

<b>Audit Committee</b>				
Sr. No.	Name of Director	DIN	Designation	Date of Appointment
1	A. V. Seshadrinathan	00854359	Non-Executive - Independent Director (Chairman)	07-08-2023
2	BHUPENDRA DALAL	00061492	Non-Executive - Non Independent Director (Member)	31-01-2010
3	Manek dawar	01990326	Non-Executive - Independent Director (Member)	07-08-2023
4	Hormazdiyaar Vakil	00060835	Non-Executive - Independent Director (Member)	26-09-2018

<b>Nomination and remuneration committee</b>				
Sr. No.	Name of Director	DIN	Designation	Date of Appointment
1	Hormazdiyaar Vakil	00060835	Non-Executive - Independent Director (Chairman)	30-09-2019
2	A. V. Seshadrinathan	00854359	Non-Executive - Independent Director (Member)	07-08-2023
3	BHUPENDRA DALAL	00061492	Non-Executive - Non Independent Director (Member)	01-04-2022

**Foods & Inns Ltd.**

**Corporate Address:** J. N. Heredia Marg, Hamilton House, 3<sup>rd</sup> floor, Ballard Estate, Mumbai - 400038  
+91-22-22613102 | writetous@foodsandinns.com | www.foodsandinns.com | CIN No: L55200MH1967PLC013837  
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<b>Stakeholders Relationship Committee</b>				
<b>Sr. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Designation</b>	<b>Date of Appointment</b>
1	Maneck Davar	01990326	Non-Executive - Independent Director (Chairman)	01-04-2022
2	Karishma Bhalla	08729754	Non-Executive - Independent Director (Member)	07-08-2023
3	Milan Dalal	00062453	Executive Director (Member)	01-04-2022

<b>Risk Management Committee</b>				
<b>Sr. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Designation</b>	<b>Date of Appointment</b>
1	BHUPENDRA DALAL	00061492	Non-Executive - Non Independent Director (Chairman)	14-08-2014
2	Maneck Davar	01990326	Non-Executive - Independent Director (Member)	04-06-2021
3	Milan Dalal	00062453	Executive Director (Member)	14-08-2014

<b>Corporate Social Responsibility Committee</b>				
<b>Sr. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Designation</b>	<b>Date of Appointment</b>
1	Hormazdiyaar Vakil	00060835	Non-Executive - Independent Director (Chairman)	07-08-2023
2	Milan Dalal	00062453	Executive Director (Member)	14-08-2014
3	MOLOY SAHA	00000000	CEO (Member)	14-08-2014
4	BHUPENDRA DALAL	00061492	Non-Executive - Non Independent Director (Member)	01-04-2021

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

<b>Securities Allotment Committee</b>				
<b>Sr. No.</b>	<b>Name of Director</b>	<b>DIN</b>	<b>Designation</b>	<b>Date of Appointment</b>
1	Maneck Davar	01990326	Non-Executive - Independent Director (Chairman)	--
2	Milan Dalal	00062453	Executive Director (Member)	--
3	Hormazdiyaar Vakil	00060835	Non-Executive - Independent Director (Member)	07-08-2023

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