



Tasty Bite Eatables Limited

COMPOSITION OF BOARD & VARIOUS COMMITTEES OF BOARD OF DIRECTORS

BOARD OF DIRECTORS:

<i>Name of Member</i>	<i>Category</i>
Mr. Ashok Vasudevan	Chairman, Non-Executive
Ms. Dawn Allen	Non-Executive
Mr. Abhijit Upadhye	Managing Director
Mr. Gaurav Gupta	Alternate Director to Mr. Ashok Vasudevan & CFO
Mr. Sukhdev Dusangh	Non-Executive
Mr. Kavas Patel	Independent
Ms. Rama Kannan	Independent
Dr. Chengappa Ganapati	Independent

COMMITTEES:

<i>Name of Committee</i>	<i>Name of Committee Member</i>	<i>Category (Chairperson / Executive / Non-executive / Independent / Nominee)</i>
Audit Committee	1) Mr. Kavas Patel 2) Mr. Abhijit Upadhye 3) Ms. Rama Kannan 4) Dr. Chengappa Ganapati	Chairman – Independent Executive Independent Independent
Nomination & Remuneration Committee	1) Mr. Kavas Patel 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati	Chairman – Independent Independent Independent
Stakeholders Relationship Committee	1) Mr. Kavas Patel 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati	Chairman – Independent Independent Independent
Corporate Social Responsibility Committee	1) Mr. Kavas Patel 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati 4) Mr. Abhijit Upadhye 5) Mr. Ashok Vasudevan	Chairman – Independent Independent Independent Executive Non-executive
Risk Management Committee	1) Mr. Kavas Patel 2) Ms. Rama Kannan 3) Dr. Chengappa Ganapati 4) Mr. Abhijit Upadhye 5) Mr. Ashok Vasudevan 6) Gaurav Gupta	Chairman – Independent Independent Independent Executive Non-executive Alternate Director & CFO

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