

WESTLIFE FOODWORLD LTD.

[Formerly known as Westlife Development Ltd.]
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CIN No.: L65990MH1982PLC028593

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Composition of various Committees of the Board of Directors of the Company

The composition of the various Committees of the Board of Directors are as follows:

A. Audit Committee

- Mr Jyotin Kantilal Mehta Chairperson & Independent Director (Non-Executive)
- Ms Smita Jatia Member & Non-Executive Director
- Mr Rajendra Mariwala- Member & Independent Director (Non-Executive)
- Ms Amisha Hemchand Jain Member & Independent Director (Non-Executive)

B. Nomination & Remuneration Committee / Compensation Committee

- Ms Amisha Hemchand Jain Chairperson & Independent Director (Non-Executive)
- Mr Jyotin Kantilal Mehta Member & Independent Director (Non-Executive)
- Ms Smita Jatia Member & Non Executive Director

C. Risk Management Committee

- Mr Rajendra Mariwala Chairperson & Independent Director (Non-Executive)
- Mr Jyotin Kantilal Mehta Member & Independent Director (Non-Executive)
- Ms Smita Jatia Member & Non-Executive Director
- Dr Shatadru Sengupta Member & Company Secretary & Compliance Officer
- Mr Hrushit Shah Member & Chief Financial Officer

D. Stakeholders Relationship Committee

- Ms Smita Jatia Chairperson & Non-Executive Director
- Mr Amit Jatia Member & Executive Director
- Ms Amisha Hemchand Jain Member & Independent Director (Non-Executive)

E. Sustainability and Corporate Social Responsibilities (SCSR) Committee

- Ms Smita Jatia Chairperson & Non-Executive Director
- Mr Rajendra Mariwala Member & Independent Director (Non-Executive)
- Ms Amisha Hemchand Jain Member & Independent Director (Non-Executive)