

SWOJAS ENERGY FOODS LIMITED

Board of Directors

	Name of the Director	Category
1.	Vishal Pankaj Dedhia	Executive Director
2.	Ketan Ishwarlal Kataria	Non- Executive Director
3.	Ashit Kishorkumar Shah	Independent Director
4.	Namrata Subhash Malu	Independent Director

Composition of Committees

<i>Name of Committee</i>	<i>Committee Details</i>		<i>Category</i>
1. Audit Committee	Namrata Subhash Malu	Chairperson	Independent Director
	Ashit Kishorkumar Shah	Member	Independent Director
	Ketan Ishwarlal Kataria	Member	Non- Executive Director
2. Nomination & Remuneration Committee	Namrata Subhash Malu	Chairperson	Independent Director
	Ashit Kishorkumar Shah	Member	Independent Director
	Ketan Ishwarlal Kataria	Member	Non- Executive Director
3. Stakeholders Relationship Committee	Ketan Ishwarlal Kataria	Chairperson	Non- Executive Director
	Namrata Subhash Malu	Member	Independent Director
	Ashit Kishorkumar Shah	Member	Independent Director