



MOTHER NUTRI FOODS LIMITED
[CIN: L51909GJ2022PLC128485]

COMPOSITION OF BOARD AND COMMITTEES

Audit Committee			
Sr.No.	Name of Members	Designation	Category
1.	Mr. Kaushik Mehta	Chairman	Independent Director
2.	Ms. Tanvi Patel	Member	Independent Director
3.	Mr. Chintan Thakar	Member	Managing Director

Nomination and Remuneration Committee			
Sr.No.	Name of Members	Designation	Category
1.	Ms. Tanvi Patel	Chairperson	Independent Director
2.	Mr. Ketan Mehta	Member	Independent Director
3.	Mr. Rajnikant Thakar	Member	Executive Director

Stakeholders Relationship Committee			
Sr.No.	Name of Members	Designation	Category
1.	Ms. Tanvi Patel	Chairperson	Independent Director
2.	Mr. Ketan Mehta	Member	Independent Director
3.	Mr. Rajnikant Thakar	Member	Executive Director

Corporate Social Responsibility Committee			
Sr.No.	Name of Members	Designation	Category
1.	Mr. Chintan Thakar	Chairman	Managing Director
2.	Mr. Umeshbhai Sheth	Member	Whole-time Director
3.	Mr. Kaushik Mehta	Member	Independent Director