**MODERN DAIRIES LTD.**

Corporate Office : 98-99, Sub City Centre, Sector 34, Chandigarh -160 022 (INDIA)

Tel. : +91-172-2609001, 2609002, Fax : +91-172-2609000

E-mail : info@moderndairies.com, CIN : L74899HR1992PLC032998

Regd. Office &amp; Works : PB No. 3, 136 KM, G.T. Road, Karnal - 132 001 (Haryana)

## **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

- **AUDIT COMMITTEE**

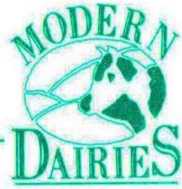
S. No.	Name of Director	Designation	Chairman/Member
1.	Mr. Surinder Kumar	Non-Executive - Independent Director	Chairman
2.	Dr. Sanjay Kaushik	Non-Executive - Independent Director	Member
3.	Mrs. Meena Sharma	Non-Executive - Independent Director	Member
4.	Mr. Ashwani Kumar Aggarwal	Executive Director – Whole Time Director	Member

- **NOMINATION & REMUNERATION COMMITTEE**

S. No.	Name of Director	Designation	Chairman/Member
1.	Mr. Surinder Kumar	Non-Executive - Independent Director	Chairman
2.	Dr. Sanjay Kaushik	Non-Executive - Independent Director	Member
3.	Mrs. Meena Sharma	Non-Executive - Independent Director	Member

- **STAKEHOLDERS RELATIONSHIP COMMITTEE**

S. No.	Name of Director	Designation	Chairman/Member
1.	Mrs. Meena Sharma	Non-Executive - Independent Director	Chairperson
2.	Mr. Surinder Kumar	Non-Executive - Independent Director	Member
3.	Dr. Sanjay Kaushik	Non-Executive - Independent Director	Member
4.	Mr. Ashwani Kumar Aggarwal	Executive Director – Whole Time Director	Member

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- **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation</b>	<b>Chairman/Member</b>
1.	<b>Mr. Krishan Kumar Goyal</b>	<b>Executive Director – Managing Director</b>	<b>Chairperson</b>
2.	<b>Mr. Ashwani Kumar Aggarwal</b>	<b>Executive Director – Whole Time Director</b>	<b>Member</b>
3.	<b>Dr. Sanjay Kaushik</b>	<b>Non-Executive - Independent Director</b>	<b>Member</b>