

MODERN DAIRIES LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

- AUDIT COMMITTEE**

S. No.	Name of Director	Chairman/Member
1.	Dr. Sanjay Kaushik	Chairman
2.	Dr. Surinder Kumar	Member
3.	Dr. Meena Sharma	Member
4.	Mr. Ashwani Kumar Aggarwal	Member

- NOMINATION & REMUNERATION COMMITTEE**

S. No.	Name of Director	Chairman/Member
1.	Dr. Sanjay Kaushik	Chairman
2.	Dr. Surinder Kumar	Member
3.	Dr. Meena Sharma	Member

- STAKEHOLDERS RELATIONSHIP COMMITTEE**

S. No.	Name of Director	Chairman/Member
1.	Dr. Sanjay Kaushik	Chairman
2.	Dr. Surinder Kumar	Member
3.	Dr. Meena Sharma	Member
4.	Mr. Ashwani Kumar Aggarwal	Member

- ALLOTMENT COMMITTEE**

S. No.	Name of Director	Chairman/Member
1.	Mr. Ashwani Kumar Aggarwal	Chairman
2.	Dr. Sanjay Kaushik	Member
3.	Dr. Meena Sharma	Member