

**MEGASTAR FOODS LIMITED**

CIN: L15311CH2011PLC033393

Regd. Off: Plot No. 807, Industrial Area, Phase-II

Chandigarh-160002; Telephone: +91 172 2653807, 5005024

Works: Kurali-Ropar Road, Village Solkhian-140108

Distt. Rupnagar, Punjab

Telephone: +91 1881 240403-240406

Website: [www.megastarfoods.com](http://www.megastarfoods.com);Email: [cs@megastarfoods.com](mailto:cs@megastarfoods.com)**1. NOMINATION AND REMUNERATION COMMITTEE**

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Savita Bansal	Chairperson	Non-Executive-Independent Director
Mr. Prabhat Kumar	Member	Non-Executive-Independent Director
Mr. Rajiv Kathuria	Member	Non-Executive-Independent Director

**2. AUDIT COMMITTEE**

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Savita Bansal	Chairperson	Non-Executive-Independent Director
Mr. Rajiv Kathuria	Member	Non-Executive-Independent Director
Mr. Vikas Goel	Member	Chairman & Managing Director

**3. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Savita Bansal	Chairperson	Non-Executive-Independent Director
Mr. Rajiv Kathuria	Member	Non-Executive-Independent Director
Mr. Vikas Goel	Member	Chairman & Managing Director

**4. STAKEHOLDERS RELATIONSHIP COMMITTEE**

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Savita Bansal	Chairperson	Non-Executive-Independent Director
Mr. Prabhat Kumar	Member	Non-Executive-Independent Director
Mr. Vikas Goel	Member	Chairman & Managing Director

**5. INDEPENDENT DIRECTOR COMMITTEE**

Name of the Director	Status in Committee	Nature of Directorship
Mrs. Savita Bansal	Chairperson	Non-Executive-Independent Director
Mr. Rajiv Kathuria	Member	Non-Executive-Independent Director
Mr. Prabhat Kumar	Member	Non-Executive-Independent Director

**6. FINANCE AND INVESTMENT COMMITTEE**

Name of the Director	Status in Committee	Nature of Directorship
Mr. Vikas Goel	Chairman	Chairman & Managing Director
Mr. Vikas Gupta	Member	Whole Time Director
Mr. Rajiv Kathuria	Member	Non-Executive-Independent Director