

MEGASTAR FOODS LIMITED**CIN:** L15311CH2011PLC033393**Regd. Off:** Plot No. 807, Industrial Area, Phase-IIChandigarh-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;**Email:** 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. Prabhat Kumar	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. Prabhat Kumar	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. Rajiv Kathuria	Member	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. Mudit Goyal	Member	Whole-time Director

*Effective from 24.05.2025