



SRIVARI SPICES AND FOODS LIMITED

BOARD OF DIRECTORS

Name of the Director	Director Identification Number (DIN)	Category	Designation
Mrs. Neihaa Rathi	05274847	Promoter, Executive	Chairman & Whole-Time-Director
Mr. Narayan Das Rathi	09065949	Promoter, Executive	Whole-Time-Director
Mr. Manish Kumar Shukla	08520576	Independent: Non-Executive	Independent Director
Ms. Rashida Younus Ahmedabadwala	09767329	Independent: Non-Executive	Independent Director
Mr. Vineel Konda Raju Mudundi	11372461	Independent: Non-Executive	Independent Director

COMMITTEES OF BOARD

AUDIT COMMITTEE			
Name of the Member	Director Identification Number (DIN)	Nature of Directorship	Designation in Committee
Mr. Manish Kumar Shukla	08520576	Independent Director	Chairman
Mrs. Rashida Younus Ahmedabadwala	09767329	Independent Director	Member
Mr. Vineel Konda Raju Mudundi	11372461	Independent Director	Member
Mr. Narayan Das Rathi	09065949	Whole Time Director	Member

NOMINATION & REMUNERATION COMMITTEE			
Name of the Member	Director Identification Number (DIN)	Nature of Directorship	Designation in Committee
Mr. Manish Kumar Shukla	08520576	Independent Director	Chairman
Mrs. Rashida Younus Ahmedabadwala	09767329	Independent Director	Member
Mrs. Neihaa Rathi	05274847	Chairman & Whole Time Director	Member
Mr. Vineel Konda Raju Mudundi	11372461	Independent Director	Member



STAKEHOLDERS RELATIONSHIP COMMITTEE			
Name of the Member	Director Identification Number (DIN)	Nature of Directorship	Designation in Committee
Mr. Vineel Konda Raju Mudundi	11372461	Independent Director	Chairman
Mrs. Rashida Younus Ahmedabadwala	09767329	Independent Director	Member
Mrs. Neihaa Rathi	05274847	Chairman & Whole Time Director	Member
Mr. Manish Kumar Shukla	08520576	Independent Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE			
Name of the Member	Director Identification Number (DIN)	Nature of Directorship	Designation in Committee
Mr. Vineel Konda Raju Mudundi	11372461	Independent Director	Chairman
Mr. Manish Kumar Shukla	08520576	Independent Director	Member
Mrs. Rashida Younus Ahmedabadwala	09767329	Independent Director	Member
Mr. Narayan Das Rathi	09065949	Whole Time Director	Member