



**WARDWIZARD FOODS AND BEVERAGES LIMITED  
COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

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<b>Policy/Code/Manual/Other</b>	Other
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## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and the provisions of the Companies Act, 2013, our Company has constituted the following committees of the Board of directors:

- A. Audit Committee
- B. Nomination and Remuneration Committee
- C. Stakeholders Relationship Committee
- D. Risk Management Committee

### **A. Audit Committee**

The constitution of the Audit Committee is in compliance with Section 177 of the Companies Act, 2013 and Regulation 18 of the SEBI Listing Regulations, 2015. The current constitution of the Audit Committee is as follows:

<b>Name of Director</b>	<b>Designation</b>	<b>Position in the Committee</b>
Mr. Nihar Naik	Non- Executive Independent Director	Chairman
Mr. Yatin Gupte	Non- Executive Non-Independent Director	Member
Dr. John Joseph	Non- Executive Independent Director	Member
Lt General Jai Singh Nain (Retd)	Non- Executive Independent Director	Member
Mr. Paresh Thakkar	Non- Executive Independent Director	Member
Ms. Mansi Bhatt	Non- Executive Independent Director	Member

### **B. Nomination and Remuneration Committee**

The constitution of the Nomination and Remuneration Committee is in compliance with Section 178 of the Companies Act, 2013 and Regulation 19 of the SEBI Listing Regulations, 2015. The current constitution of the Nomination and Remuneration committee is as follows:

<b>Name of Director</b>	<b>Designation</b>	<b>Position in the Committee</b>
Mr. Paresh Thakkar	Non- Executive Independent Director	Chairman
Mr. Nihar Naik	Non- Executive Independent Director	Member
Mr. Sanjay Gupte	Non- Executive Non-Independent Director	Member
Lt General Jai Singh Nain (Retd)	Non- Executive Independent Director	Member
Ms. Mansi Bhatt	Non- Executive Independent Director	Member

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### C. Stakeholders Relationship Committee

The constitution of the Stakeholders Relationship Committee is in compliance with Section 178 of the Companies Act, 2013 and Regulation 20 of the SEBI Listing Regulations, 2015. The current constitution of the Stakeholders' Relationship Committee is as follows:

Name of Director	Designation	Position in the Committee
Mr. Sanjay Gupte	Non- Executive Non-Independent Director	Chairman
Mr. Nihar Naik	Non- Executive Independent Director	Member
Mrs. Sheetal Mandar Bhalerao	Managing Director	Member
Mr. Paresh Thakkar	Non- Executive Independent Director	Member
Ms. Mansi Bhatt	Non- Executive Independent Director	Member

### D. Risk Management Committee

The constitution of the Risk Management Committee is in compliance with Regulation 21 of the SEBI Listing Regulations, 2015. The current constitution of the Risk Management Committee is as follows:

Name of Director	Designation	Position in the Committee
Mr. Nihar Naik	Non- Executive Independent Director	Chairman
Mr. Paresh Thakkar	Non- Executive Independent Director	Member
Mrs. Sheetal Mandar Bhalerao	Managing Director	Member
Mr. Yatin Gupte	Non- Executive Non-Independent Director	Member