

AACHI MASALA FOODS PRIVATE LIMITED

Composition of CSR Committee:

The Corporate Social Responsibility Committee (CSR Committee) shall consist of two or more directors. Current composition of CSR Committee are as follows:

- I) Mr. A D PADMASINGH ISAAC, CHAIRPERSON
- II) Mr. P. ASHWIN PANDIAN, MEMBER
- III) Mr. P. ABISHEK ABRAHAM, MEMBER
