



COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF CREAMLINE DAIRY PRODUCTS LIMITED
(Effective from April 11, 2026)

AUDIT COMMITTEE	Mr. Kannan Sitaram Ms. Anjali Gupte Mr. S. Varadaraj	(Chairman - Independent Director) (Member - Independent Director) (Member - Non-Executive & Non-Independent Director)
NOMINATION & REMUNERATION COMMITTEE	Ms. Anjali Gupte Mr. Kannan Sitaram Mr. Sunil Kataria	(Chairperson - Independent Director) (Member - Independent Director) (Member - Non-Executive & Non-Independent Director)
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Mr. Sunil Kataria Ms. Anjali Gupte Mr. S. Varadaraj	(Chairman – Non-Executive & Non-Independent Director) (Member - Independent Director) (Member - Non-Executive & Non-Independent Director)
MANAGEMENT COMMITTEE	Mr. Nadir Godrej Mr. Sunil Kataria Mr. S. Varadaraj	(Chairman - Non-Executive & Non-Independent Director) (Member - Non-Executive & Non-Independent Director) (Member - Non-Executive & Non-Independent Director)
