

MEGASTAR FOODS LTD.

Registered Office : Plot No. 807 Industrial Area Phase-2, Chandigarh-160 002
Works : Kurali-Ropar Road, Village Solkhan-140 108, Distt. Roopnagar, Punjab
Ph. : +91 1881 240401 (6 Lines) E-mail : info@megastarfoods.com



November 10, 2020

To,

**The Manager-Listing,
Bombay Stock exchange Limited,
Phiroz Jeejeebhoy Towers, 25th Floor,
Dalal street, Mumbai- 400001**

Ref: Scrip Code: 541352

Sub: Intimation of Change in Committees of the Board of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Sir/Madam,

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of the Board.

1. AUDIT COMMITTEE (AC).

Previous Composition:

Mr. Prabhat Kumar	Chairman
Mr. Vikas Goel	Member
Mr. Amit Mittal	Member

Changed Composition:

Mr. Amit Mittal	Chairman
Mr. Vikas Goel	Member
Mr. Prabhat Kumar	Member

2. NOMINATION AND REMUNERATION COMMITTEE (NRC)

Previous Composition:

Mr. Prabhat Kumar	Chairman
Ms. Savita Bansal	Member
Mr. Amit Mittal	Member

Changed Composition:

Mr. Amit Mittal	Chairman
Ms. Savita Bansal	Member
Mr. Prabhat Kumar	Member

3. STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC)

Previous Composition:

Mr. Prabhat Kumar	Chairman
Mr. Vikas Goel	Member
Mr. Amit Mittal	Member

Changed Composition:

Mr. Amit Mittal	Chairman
Mr. Vikas Goel	Member
Mr. Prabhat Kumar	Member

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE (CSR)

Previous Composition:

Mr. Prabhat Kumar	Chairman
Mr. Vikas Goel	Member
Mr. Amit Mittal	Member

Changed Composition:

Mr. Amit Mittal	Chairman
Mr. Vikas Goel	Member
Mr. Prabhat Kumar	Member

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For, MEGASTAR FOODS LIMITED



ROBIN KUMAR

Company Secretary & Compliance Officer

Certified by: _____