

# MILKFOOD LIMITED

5th Floor, 91, Bhandari House, Nehru Place, New Delhi-110 019  
Ph.: 26460670-4 / 26463773 Fax : 011-26460823  
E-mail : milkfoodltd@milkfoodltd.com, Website : www.milkfoodltd.com  
CIN : L15201PB1973PLC003746 GST : 07AAACM5913B1ZY

Dated: 03/01/2022

MFLASCY\2021 - 22  
The Manager (Listing)  
The BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P J Towers, Dalal Street,  
Fort, Mumbai-400 001

Sub: Disclosure under Regulation 30 of (Listing Obligations and Disclosure Requirements)  
Regulations 2015- Revised Composition of Committees  
Scrip Code: 507621

Dear Sirs,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that Mr. Kewal Krishan Kohli has been appointed as the Chairman of the Audit Committee and Nomination & Remuneration Committee and Member of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee w.e.f. 03.01.2022

Further, Mrs. Asha Gadi has ceased to be the Chairperson of the Audit Committee and Nomination & Remuneration Committee and also member of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee w.e.f. 03.01.2022

Kindly take the same in your records.

Thanking you

Yours faithfully  
For Milkfood Limited

*Rhatur*

(Rakesh Kumar Thakur)  
Company Secretary & Compliance Officer



Regd. Office : P.O. Bahadurgarh-147021 Distt. Patiala (Punjab)  
Phones : 0175-2381404 / 2381415  
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## REVISED COMPOSITION OF COMMITTEES

w.e.f. 03.01.2022

The Composition of various committees of the Board of directors of the Company is as follows:

### AUDIT COMMITTEE

Mr. Kewal Krishan Kohli	Chairman
Mrs. Gita Bawa	Member
Mr. Harmesh Mohan Sood	Member

### NOMINATION AND REMUNERATION COMMITTEE

Mr. Kewal Krishan Kohli	Chairman
Mrs. Gita Bawa	Member
Mrs. Preeti Mathur	Member

### STAKEHOLDERS RELATIONSHIP COMMITTEE

Mrs. Preeti Mathur	Chairperson
Mr. Kewal Krishan Kohli	Member
Mrs. Gita Bawa	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Harmesh Mohan Sood	Chairman
Mr. Kewal Krishan Kohli	Member
Mrs. Preeti Mathur	Member

