

CIN: L85110KA1993PLC013875





To:

BSE Limited,

Corporate Relation Department 1st Floor, New Trading Ring, Rotunga Building Phiroze Jeejeebhoy Towers Dalal Street, Bandra (East) Mumbai - 400 001

Sub: Intimation of reconstitution of various committees of board of directors-Regulation 30 of Securities Exchange Board of India (Listing Obligation and **Disclosures Requirements) Regulations, 2015**

Scrip Code: 530741

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held on 18.01.2021, reconstituted the following committees of the Board of Directors of the Company and their composition is as under:-

1.1. RE-CONSTITUTION OF AUDIT COMMITTEE:

The Audit Committee shall consist of the following members namely:

S.NO	NAME	CATEGORY	ROLE
		NON EXECUTIVE INDEPENDENT	
1	PRIYANKA RAJORA	DIRECTOR	CHAIRPERSON
		NON EXECUTIVE INDEPENDENT	
2	POOJA JAIN	DIRECTOR	MEMBER
		NON EXECUTIVE INDEPENDENT	
3	BHARATH VENKATESH	DIRECTOR	MEMBER

1.2. RE-CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE:

The Nomination and remuneration Committee shall consist of the following members namely:



CIN: L85110KA1993PLC013875





S.NO	NAME	CATEGORY	ROLE
		NON EXECUTIVE INDEPENDENT	
1	POOJA JAIN	DIRECTOR	CHAIRPERSON
		NON EXECUTIVE INDEPENDENT	
2	PRIYANKA RAJORA	DIRECTOR	MEMBER
		NON EXECUTIVE INDEPENDENT	
3	BHARATH VENKATESH	DIRECTOR	MEMBER

1.3. RE-CONSTITUTION OF STAKEHOLDER RELATIONSHIP COMMITTEE:

The Stake Holders Relationship, Grievance Committee shall consist of at least three Directors namely:

S.NO	NAME	CATEGORY	ROLE
		NON EXECUTIVE INDEPENDENT	
1	BHARATH VENKATESH	DIRECTOR	CHAIRPERSON
		NON EXECUTIVE INDEPENDENT	
2	POOJA JAIN	DIRECTOR	MEMBER
		NON EXECUTIVE INDEPENDENT	
3	PRIYANKA RAJORA	DIRECTOR	MEMBER

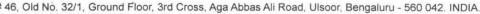
1.4. RE-CONSTITUTION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

Corporate Social Responsibility Committee of the Company be re-constituted as follows:

S.NO	NAME	CATEGORY	ROLE
		NON EXECUTIVE INDEPENDENT	
1	BHARATH VENKATESH	DIRECTOR	CHAIRPERSON
		NON EXECUTIVE INDEPENDENT	
2	PRIYANKA RAJORA	DIRECTOR	MEMBER
3	MYSORE SATISH SHARAD	EXECUTIVE DIRECTOR	MEMBER
		NON EXECUTIVE INDEPENDENT	
4	POOJA JAIN	DIRECTOR	MEMBER



CIN: L85110KA1993PLC013875







Further, we request your good self to kindly take note of the same an acknowledge.

For Ovebel Foods Limited,

SUDHIR KULKARNI

CFO,

PAN: AFEPK8240D

Date: 19.01.2021 Place: Bangalore