

EMPIRE SPICES & FOODS LIMITED

A. COMPOSITION OF AUDIT COMMITTEE

Name of the Director	Category	Designation
Mr. Avinash Joshi	Independent Director	Chairman
Mr. Vilas Shinde	Independent Director	Member
Mr. Sharad Bedmutha	Non – executive Director	Member

B. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Mr. Vilas Shinde	Independent Director	Chairman
Mr. Avinash Joshi	Independent Director	Member
Mr. Sharad Bedmutha	Non-executive Director	Member

C. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Category	Designation
Mr. Avinash Joshi	Independent Director	Chairman
Mr. Vilas Shinde	Independent Director	Member
Mr. Sharad Bedmutha	Non-Executive Director	Member