

**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
1	PRIYANKA RAJORA	NON EXECUTIVE INDEPENDENT DIRECTOR	CHAIRPERSON
2	POOJA JAIN	NON EXECUTIVE INDEPENDENT DIRECTOR	MEMBER
3	BHARATH VENKATESH	NON EXECUTIVE INDEPENDENT DIRECTOR	MEMBER

**1.2. RE-CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE:**

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

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



**OVOBEL  
FOODS LIMITED**

CIN : L85110KA1993PLC013875

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

**For Ovobel Foods Limited,**

**SUDHIR KULKARNI**

CFO,

PAN: AFEPK8240D

Date: 19.01.2021

Place: Bangalore