



**DSM FRESH FOODS LIMITED**  
**CIN: U52203DL2015PLC280514**

## **BOARD COMMITTEES**

The Board functions either as a full Board or through various committees constituted to oversee specific operational areas. Our Company has constituted the following Committees of the Board:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders Relationship Committee
4. IPO Committee

### **AUDIT COMMITTEE**

The Audit Committee was constituted *vide* Board resolution dated July 16, 2024, pursuant to Section 177 of the Companies Act, 2013. As on the date of this Draft Red Herring Prospectus, the Audit Committee comprises of:

<b>Name of the Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
Achal Kapoor	Chairman	Independent Director
Suman Chaudhary	Member	Independent Director
Deepanshu Manchanda	Member	Managing Director

Our Company Secretary and Compliance Officer will act as the secretary of the Committee.

### **NOMINATION AND REMUNERATION COMMITTEE**

The Nomination and Remuneration Committee was constituted at a meeting of the Board of Directors held on July 16, 2024. As on the date of this Draft Red Herring Prospectus the Nomination and Remuneration Committee comprises of:

<b>Name of the Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
Suman Chaudhary	Chairman	Independent Director
Achal Kapoor	Member	Independent Director
Priya Aggarwal	Member	Non-Executive Non-Independent Director

Our Company Secretary and Compliance Officer will act as the secretary of the Committee.

### **STAKEHOLDERS' RELATIONSHIP COMMITTEE**

The Stakeholder's Relationship Committee has been formed by the Board of Directors, at the meeting held on July 16, 2023. As on the date of this Draft Red Herring Prospectus the Stakeholder's Relationship Committee comprises of:



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<b>Name of the Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
Achal Kapoor	Chairman	Independent Director
Deepanshu Manchanda	Member	Managing Director
Priya Aggarwal	Member	Non-Executive Non-Independent Director

Our Company Secretary and Compliance Officer will act as the secretary of the Committee. This Committee supervises all grievances of Shareholders and Investors and its terms of reference include the following:

#### **INITIAL PUBLIC OFFER COMMITTEE**

The Initial Public Offer Committee has been formed by the Board of Directors, at the meeting held on July 16, 2024. As on the date of this Draft Red Herring Prospectus the Initial Public Offer Committee comprises of:

<b>Name of the Director</b>	<b>Designation in the Committee</b>	<b>Nature of Directorship</b>
Deepanshu Manchanda	Chairman	Managing Director
Priya Aggarwal	Member	Non-Executive Non Independent Director
Mohammad Arif Khan	Member	Non-Executive Independent Director

The Company Secretary shall act as the secretary of the IPO Committee.