

1. Re-constitution of Audit Committee

Chairperson - Mr. Mehul G. Bhuva

Member - Mr. Chandubhai N. Dobariya

Member - Ms. Shivani Shukla

2. Re-constitution of Nomination & Remuneration Committee

Chairperson - Mr. Mehul G. Bhuva

Member - Mr. Chandubhai N. Dobariya

Member - Ms. Shivani Shukla

3. Re-constitution of Stakeholders' Relationship Committee

Chairperson - Mr. Mehul G. Bhuva

Member - Ms. Shivani Shukla

Member - Mr. Chandubhai N. Dobariya

SANG FROID LABS (INDIA) LIMITED