**COMPOSITION OF COMMITTEES OF CREAMLINE DAIRY PRODUCTS LIMITED**

**with effect from October 1, 2026**

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| **AUDIT COMMITTEE** | Mr. Kannan Sitaram | Chairman - Independent Director |
| | Ms Anjali Gupte | Member - Independent Director |
| | Mr. Ravishankar A. | Member - Non-Executive, Non-Independent Director |

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| **NOMINATION AND REMUNERATION COMMITTEE** | Ms Anjali Gupte | Chairperson - Independent Director |
| | Mr. Kannan Sitaram | Member - Independent Director |
| | Mr. Sunil Kataria | Member - Non-Executive, Non-Independent Director |

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| **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE** | Mr. Sunil Kataria | Chairperson - Non-Executive, Non-Independent Director |
| | Ms Anjali Gupte | Member - Independent Director |
| | Mr Gaurav Pande | Member - Whole-Time Director & CEO |

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| **MANAGEMENT COMMITTEE** | Mr. Sunil Kataria | Chairperson - Non-Executive, Non-Independent Director |
| | Mr. Ravishankar A. | Member - Non-Executive, Non-Independent Director |
| | Mr Gaurav Pande | Member - Whole-Time Director & CEO |