



INTEGRATED PROTEINS LIMITED

City Point, 5th Floor, Opp. Town Hall, Jamnagar – 361 001, Gujarat, India

Phone: (0288) 2551901 Fax: (0288) 2552566

Email ID: ipl.complianceofficer@gmail.com

Website: www.integratedproteins.com

CIN: L15400GJ1992PLC018426

Annexure A

Reconstitution of the Committees of Board – Disclosure under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Composition of Audit Committee

| Sr No. | Name | Status | Category | Director Identification Number (DIN) |
|--------|----------------------|----------|---------------------------------|--------------------------------------|
| 1 | Mr. Bhalchandra Vyas | Chairman | Non-Executive & Independent | 01478375 |
| 2 | Mr. Vinod Mehta | Member | Non-Executive & Non-Independent | 00094718 |
| 3 | Ms. Jyoti Kataria | Member | Non-Executive & Independent | 08817525 |

2. Composition of Nomination and Remuneration Committee

| Sr No. | Name | Status | Category | Director Identification Number (DIN) |
|--------|----------------------|----------|---------------------------------|--------------------------------------|
| 1 | Mr. Bhalchandra Vyas | Chairman | Non-Executive & Independent | 01478375 |
| 2 | Mr. Vinod Mehta | Member | Non-Executive & Non-Independent | 00094718 |
| 3 | Ms. Jyoti Kataria | Member | Non-Executive & Independent | 08817525 |

3. Composition of Stakeholders Relationship Committee

| Sr No. | Name | Status | Category | Director Identification Number (DIN) |
|--------|----------------------|----------|---------------------------------|--------------------------------------|
| 1 | Mr. Bhalchandra Vyas | Chairman | Non-Executive & Independent | 01478375 |
| 2 | Mr. Vinod Mehta | Member | Non-Executive & Non-Independent | 00094718 |
| 3 | Ms. Jyoti Kataria | Member | Non-Executive & Independent | 08817525 |