



INTEGRATED PROTEINS LIMITED

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

1. Composition of Audit Committee

S.No	Name of the Director	Status	Category	DIN
1.	Kishan Kanjaria	Chairman	Non-Executive & Independent	11255979
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

S.No	Name of the Director	Status	Category	DIN
1.	Ms. Jyoti Kataria	Chairman	Non-Executive & Independent	08817525
2.	Mr. Vinod Mehta	Member	Non-Executive & Non-Independent	00094718
3.	Kishan Kanjaria	Member	Non-Executive & Independent	11255979

3. Composition of Stakeholders Relationship Committee

S.No	Name of the Director	Status	Category	DIN
1.	Ms. Jyoti Kataria	Chairman	Non-Executive & Independent	08817525
2.	Mr. Vinod Mehta	Member	Non-Executive & Non-Independent	00094718
3.	Kishan Kanjaria	Member	Non-Executive & Independent	11255979