



INTEGRATED PROTEINS LIMITED

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Reconstitution of the Committees of the 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.	Mr. Kishan Kanjaria	Chairperson	Non-Executive & Independent Director	11255979
2.	Mr. Hiren Dhirajlal Shah	Member	Executive Director	09842161
3.	Ms. Jyoti Kataria	Member	Non-Executive & Independent Director	08817525

2. Composition of Nomination and Remuneration Committee

S. No.	Name of the Director	Status	Category	DIN
1.	Ms. Jyoti Kataria	Chairperson	Non-Executive & Independent Director	08817525
2.	Mr. Sandeep Mahadik	Member	Non-Executive & Independent Director	11814050
3.	Mr. Kishan Kanjaria	Member	Non-Executive & Independent Director	11255979

3. Composition of Stakeholders Relationship Committee

S. No.	Name of the Director	Status	Category	DIN
1.	Ms. Jyoti Kataria	Chairperson	Non-Executive & Independent Director	08817525
2.	Mr. Sandeep Mahadik	Member	Non-Executive & Independent Director	11814050
3.	Mr. Kishan Kanjaria	Member	Non-Executive & Independent Director	11255979