



COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF CREAMLINE DAIRY PRODUCTS LIMITED

AUDIT COMMITTEE	Mr. Jude Fernandes	(Chairman - Independent Director)
	Mr. Kannan Sitaram	(Member - Independent Director)
	Mr. S. Varadaraj	(Member - Non-Executive, Non-Independent Director)
NOMINATION & REMUNERATION COMMITTEE	Mr. Jude Fernandes	(Chairman - Independent Director)
	Mr. Kannan Sitaram	(Member - Independent Director)
	Mr. Balram S. Yadav	(Member - Non-Executive, Non-Independent Director)
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	Mr. Jude Fernandes	(Chairman - Independent Director)
	Mr. D. Chandra Shekher Reddy	(Member - Executive, Non-Independent Director)
	Mr. S. Varadaraj	(Member - Non-Executive, Non-Independent Director)
MANAGEMENT COMMITTEE	Mr. Nadir B. Godrej	(Chairman - Non-Executive, Non-Independent Director)
	Mr. K. Bhasker Reddy	(Member - Managing, Non-Independent Director))
	Mr. D. Chandra Shekher Reddy	(Member - Executive, Non-Independent Director)
	Mr. Balram S. Yadav	(Member - Non-Executive, Non-Independent Director)
	Mr. S. Varadaraj	(Member - Non-Executive, Non-Independent Director)
