

ORIENT BEVERAGES LIMITED



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CIN : L15520WB1960PLC024710

Committees of Board of Directors

1. Audit Committee

Sl. No.	Name of the Director	Category	Designation
1.	Sri Raj Kumar Singh	Independent Director	Chairman
2.	Sri Ankush Dhelia	Independent Director	Member
3.	Sri Ballabha Das Mundhra	Executive Director	Member
4.	Sri Jiyut Prasad	Company Secretary	Company Secretary

2. Nomination and Remuneration Committee

Sl. No.	Name of the Director	Category	Designation
1.	Sri Raj Kumar Singh	Independent Director	Chairman
2.	Smt. Sarita Tulsyan	Non-Executive Director	Member
3.	Sri Ankush Dhelia	Independent Director	Member
4.	Sri Jiyut Prasad	Company Secretary	Company Secretary

3. Stakeholders Relationship Committee

Sl. No.	Name of the Director	Category	Designation
1.	Smt. Sarita Tulsyan	Non-Executive Director	Chairman
2.	Sri Akshat Poddar	Managing Director	Member
3.	Sri Ballabha Das Mundhra	Executive Director	Member
4.	Sri Jiyut Prasad	Company Secretary	Company Secretary

4. Share Transfer Committee

Sl. No.	Name of the Director	Category	Designation
1.	Sri Narendra Kumar Poddar	Executive Director	Chairman
2.	Sri Akshat Poddar	Managing Director	Member
3.	Sri Ballabha Das Mundhra	Executive Director	Member
4.	Smt. Sarita Tulsyan	Non-Executive Director	Member
5.	Sri Jiyut Prasad	Company Secretary	Company Secretary