

EMPIRE SPICES & FOODS LIMITED

A. COMPOSITION OF AUDIT COMMITTEE

NAME OF DIRECTOR	POSITION IN COMPANY	POSITION IN THE COMMITTEE
ANAND HEMANT RATHI	DIRECTOR	CHAIRMAN
CA ASHWIN MURARI KANDOI	INDEPENDENT DIRECTOR	MEMBER
DILEEP SAHEBRAO PATIL	INDEPENDENT DIRECTOR	MEMBER

B. COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

NAME OF DIRECTOR	POSITION IN COMPANY	POSITION IN THE COMMITTEE
CA ASHWIN MURARI KANDOI	INDEPENDENT DIRECTOR	CHAIRMAN
DILEEP SAHEBRAO PATIL	INDEPENDENT DIRECTOR	MEMBER
CA SHARAD BEDMUTHA	DIRECTOR	MEMBER

C. COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

S. NO.	NAME OF THE DIRECTOR	DESIGNATION
1.	DILEEP SAHEBRAO PATIL	CHAIRMAN
2.	ASHWIN MURARI KANDOI	MEMBER
3.	UMESH LAXMINARAYAN RATHI	MEMBER
4.	ARATI VILAS SHINDE	MEMBER