

PARLE INDUSTRIES LIMITED:

Composition of Board of Directors as on March 31, 2022:

Name of Director	Category
Mr. Rakeshkumar Mishra	Executive, Non-Independent
Mr. Raviprakash Vyas	Non Executive, Independent
Mr. Paras Bhojani	Executive, Non-Independent
Mr. Narendra Purohit	Non-executive, Independent
Mrs. Unnatti Jain	Non-executive, Independent
Mrs. Kalpana Jha	Executive, Non-Independent

AUDIT COMMITTEE:

Name of Director	Nature of Membership and Date of Appointment	Director Category
Mrs. Unnatti Jain	Chairman	Non-Executive, Independent
Mr. Raviprakash Vyas	Member	Non-Executive, Independent
Mr. Narendra Purohit	Member	Non-Executive Independent

NOMINATION & REMUNERATION COMMITTEE:

Name of Director	Nature of Membership and Date of Appointment	Director Category
Mrs. Unnatti Jain	Chairman	Non-Executive, Independent
Mr. Raviprakash Vyas	Member	Non-Executive, Independent

Mr. Narendra Purohit	Member	Non-Executive Independent
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STAKEHOLDER RELATIONSHIP COMMITTEE:

Name of Director	Nature of Membership and Date of Appointment	Director Category
Mrs. Unnatti Jain	Chairman	Non-Executive, Independent
Mr. Raviprakash Vyas	Member	Non-Executive, Independent
Mr. Narendra Purohit	Member	Non-Executive Independent

Dates of Board Meeting and Committee Meeting:

Board Meeting Date	Audit Committee Meeting	NRC Meeting	Stakeholders Committee
10 Jun 2021	10 Jun 2021	10 Jun 2021	10 Jun 2021
05 Aug 2021	05 Aug 2021	05 Aug 2021	05 Aug 2021
31 Aug 2021	31 Aug 2021	31 Aug 2021	31 Aug 2021
13 Oct 2021	13 Oct 2021	13 Oct 2021	-
15 Nov 2021	15 Nov 2021	15 Nov 2021	15 Nov 2021
14 Feb 2022	14 Feb 2022	14 Feb 2022	14 Feb 2022
31 Mar 2022	31 Mar 2022	31 Mar 2022	-

Name and Designation of Company Secretary/Compliance Officer:

As on 31st March, 2022 Mr. Devansh Motiwala was Company Secretary:

He was appointed in Board Meeting held on 12/11/2020, w.e.f. 13/11/2020, Company Secretary.

Mr. Devansh Motiwala resigned w.e.f. 09/04/2022.

Now, Ms. Deepika Tater is Company Secretary and Compliance Officer w.e.f. 01.05.2022. In case of any grievance you can reach her at info@parleindustries.com.