

**As on 25<sup>th</sup> June, 2020**

<b>Committees of the Board Zuari Global Limited</b>	<b>Directors</b>
Audit Committee	Marco Wadia – Chairman Dipankar Chatterji Vijay Paranjape R.S Raghavan
Banking & Finance Committee	Dipankar Chatterji- Chairman Marco Wadia Vijay Paranjape R.S Raghavan
CSR Committee	Dipankar Chatterji- Chairman Marco Wadia Vijay Paranjape R.S Raghavan
Stakeholders Relationship Committee	Vijay Paranjape-Chairman Marco Wadia Dipankar Chatterji R.S Raghavan
Nomination & Remuneration Committee	Dipankar Chatterji - Chairman Marco Wadia S.K. Poddar Vijay Paranjape
Risk Management Committee	Dipankar Chatterji- Chairman Marco Wadia Vijay Paranjape R.S Raghavan