

As on 14th February, 2020

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