SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Hirawadi Char Rasta, Anil Starch Road, Naroda, Ahmedabad – 380 025

Phone :(079)22203739 22201011 22204240
Fax :(079) 22201788
Flour Mill Unit:(02717) 284408 – 284409 – 284410
Email : super@superbread.com
Website : www.superbread.com

Details of Committees:

Audit Committee	**Nomination and remuneration committee**	**Stakeholders Relationship Committee**
1. Mr. Parth B. Thakkar (DIN: 10709057) Non-Executive - Independent Director (**Chairman**)	1 Ms. Rajkumari R. Udhwani (DIN: 02636225) Non-Executive - Independent Director (**Chairman**)	1 Mr. Parth B. Thakkar (DIN: 10709057) Non-Executive – Non-Independent Director (**Chairman**)
2. Ms. Rajkumari R. Udhwani (DIN: 02636225) Non-Executive - Independent Director (Member)	2. Mr. Parth B. Thakkar (DIN: 10709057) Non-Executive - Independent Director (Member)	2. Ms. Rajkumari R. Udhwani (DIN: 02636225) Non-Executive - Independent Director (Member)
3. Mr. Anil S. Ahuja (DIN: 00064596) Executive director (Member)	3. Mr. Sunil S. Ahuja (DIN: 00064612) Non-Executive –Director (Member)	3.Mr. Anil S. Ahuja (DIN: 00064596) Executive Director (Member)