

PATANJALI FOODS LIMITED
(Formerly known as Ruchi Soya Industries Limited)
Composition of Committees

Audit Committee:

Sr. No.	Name of Director	Designation
1.	Shri Girish Kumar Ahuja	Chairman
2.	Shri Ram Bharat	Member
3.	Shri Tejendra Mohan Bhasin	Member

Nomination and Remuneration Committee:

Sr. No.	Name of Director	Designation
1.	Smt. Gyan Sudha Misra	Chairperson
2.	Shri Swami Ramdev	Member
3.	Shri Tejendra Mohan Bhasin	Member

ESG & CSR Committee:

Sr. No.	Name of Director	Designation
1.	Shri Acharya Balkrishna	Chairman
2.	Shri Ram Bharat	Member
3.	Shri Swami Ramdev	Member
4.	Shri Girish Kumar Ahuja	Member

Stakeholders Relationship Committee:

Sr. No.	Name of Director	Designation
1.	Shri Tejendra Mohan Bhasin	Chairman
2.	Shri Acharya Balkrishna	Member
3.	Smt. Gyan Sudha Misra	Member

Risk Management Committee:

Sr. No.	Name of Director	Designation
1.	Shri Acharya Balkrishna	Chairman
2.	Shri Ram Bharat	Member
3.	Shri Girish Kumar Ahuja	Member
4.	Shri Sanjeev Kumar Asthana	Member
5.	Shri Kumar Rajesh	Member