



EMMESSAR BIOTECH & NUTRITION LIMITED

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COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE			
Sr. No	Name	Designation	DIN No.
01	Mr. Milind Sitaram Desai	Chairman	00326235
02.	Mr. Anantharama Sethumani Subramanian	Member	00004479
03.	Mr. Srinivasa Raghavan Mathurakavi Ayyangar	Member	00090266
04.	Mr. Veeraraghava Ranganathan	Member	00269682

NOMINATION AND REMUNERATION COMMITTEE			
Sr. No	Name	Designation	DIN No.
01	Mr. Milind Sitaram Desai	Chairman	00326235
02.	Mr. Anantharama Sethumani Subramanian	Member	00004479
03.	Mrs. Rajalakshmi Srinivasa Raghavan	Member	00091382
04.	Mr. Veeraraghava Ranganathan	Member	00269682

