



EMMESSAR BIOTECH & NUTRITION LIMITED

29, Kamer Building, 4th floor, 38, Cawasji Patel Street, Fort, Mumbai – 400 001
 Tel: 022-35661373 / 35664530 Email: enquiries@ebnl.org Website: www.ebnl.org
 Investors Grievance Email: investors@ebnl.org CIN No. L24110MH1992PLC065942

COMMITTEES OF THE BOARD OF DIRECTORS

AUDIT COMMITTEE			
Sr. No	Name	Designation	DIN No.
01	Mr. Milind Sitaram Desai	Chairman	00326235
02.	Mr. Ashok Manilal Kadakia	Member	00317237
03.	Mr. Anantharama Sethumani Subramanian	Member	00004479
04.	Mr. Srinivasa Raghavan Mathurakavi Ayyangar	Member	00090266

NOMINATION AND REMUNERATION COMMITTEE			
Sr. No	Name	Designation	DIN No.
01	Mr. Ashok Manilal Kadakia	Chairman	00317237
02.	Mr. Anantharama Sethumani Subramanian	Member	00004479
03.	Mr. Milind Sitaram Desai	Member	00326235
04.	Mrs. Rajalakshmi Srinivasa Raghavan	Member	00091382

OTHER MEMBERS			
Sr. No	Name	Designation	DIN/M. No.
01	Mr. Jeyavel Balaiah Nadar	Executive Director, Chief Financial Officer & Internal Auditor	DIN No. 00317237
02.	Mrs. Priyanka Omprakash Sharma	Company Secretary & Compliance Officer	ICSI Membership No. A52518
03.	Mr. Dinesh Kumar Deora	Practising Company Secretary	Membership No. FCS 5683 COP 4119

