

CONSTITUTION OF COMMITTEES OF KHANNA FEED LIMITED

CONSTITUTION OF AUDIT COMMITTEE

Name	Position in the Committee	Designation
Rupinder Kaur Pandher	Chairman	Independent Director
Man Singh Tondon	Member	Independent Director
Paramvir Singh Mander	Member	Managing Director

CONSTITUTION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

Name	Position in the Committee	Designation
Jatinder Paul Sehgal	Chairman	Non-Executive Director
Rupinder Kaur Pandher	Member	Independent Director
Man Singh Tondon	Member	Independent Director

CONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE

Name	Position in the Committee	Designation
Man Singh Tondon	Chairman	Independent Director
Jatinder Paul Sehgal	Member	Non-Executive Director
Rupinder Kaur Pandher	Member	Independent Director