

# UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

**REGISTERED OFFICE:** 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.

**WEBSITE:** [www.hotelrugby.co.in](http://www.hotelrugby.co.in), **EMAIL ID:** [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com)

**CONTACT:** 022 67470380

## **COMPOSITION OF VARIOUS COMMITTEES OF DIRECTORS OF THE UNIVA FOODS LIMITED**

### **THE CONSTITUTION OF THE AUDIT COMMITTEE IS AS FOLLOWS:**

SR. NO.	NAME OF COMMITTEE MEMBERS	POSITION IN THE COMMITTEE	DESIGNATION
1.	Mr. Jayaghosh Yarlagadda	Chairperson	Independent Director
2.	Mr. Udaya Manikanta Pemmanaboyina	Member	Independent Director
3.	Mr. Suresh Tangella	Member	Non-Executive Director

### **THE CONSTITUTION OF THE NOMINATION AND REMUNERATION COMMITTEE IS AS FOLLOWS:**

SR. NO.	NAME OF COMMITTEE MEMBERS	POSITION IN THE COMMITTEE	DESIGNATION
1.	Mr. Udaya Manikanta Pemmanaboyina	Chairperson	Independent Director
2.	Mr. Jayaghosh Yarlagadda	Member	Independent Director
3.	Mr. Suresh Tangella	Member	Non-Executive Director

### **THE CONSTITUTION OF THE STAKEHOLDER'S RELATIONSHIP COMMITTEE IS AS FOLLOWS:**

SR. NO.	NAME OF COMMITTEE MEMBERS	POSITION IN THE COMMITTEE	DESIGNATION
1.	Mr. Jayaghosh Yarlagadda	Chairperson	Independent Director
2.	Mr. Udaya Manikanta Pemmanaboyina	Member	Independent Director
3.	Mr. Suresh Tangella	Member	Non-Executive Director
4.	Mrs. Shaik Haseena	Member	Executive Director

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## THE CONSTITUTION OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

SR. NO.	NAME OF COMMITTEE MEMBERS	POSITION IN THE COMMITTEE	DESIGNATION
1.	Mr. Jayaghosh Yarlagadda	Chairperson	Independent Director
2.	Mr. Udaya Manikanta Pemmanaboyina	Member	Independent Director
3.	Mr. Suresh Tangella	Member	Non-Executive Director

**For and on behalf of Univa Foods Limited**

Sd/-

**Somya Kasliwal**

**Company Secretary & Compliance Officer**