

**FRESHTROP FRUITS LIMITED
COMPOSITION OF BOARD OF DIRECTORS**

BOARD OF DIRECTORS

Mr. Ashok V. Motiani	-	Chairman & Managing Director
Mrs. Nanita A. Motiani	-	Whole-Time Director
Mr. Mayur J. Shah	-	Non-Executive/Independent Director
Mr. Dinesh Oza	-	Non-Executive/Independent Director
Mr. Anil Sharma	-	Non-Executive/Independent Director

COMPOSITION OF VARIOUS COMMITTEES

A. Audit Committee:

Name of the Member	Designation	Category
Mr. Dinesh Oza,	Chairman	Independent Director
Mrs. Nanita Motiani	Member	Whole-Time Director
Mr. Mayur Shah	Member	Independent Director
Mr. Anil Sharma	Member	Independent Director

B. Nomination and Remuneration Committee:

Name of the Member	Designation	Category
Mr. Mayur J Shah	Chairman	Independent Director
Mr. Dinesh Oza	Member	Independent Director
Mr. Anil Sharma	Member	Independent Director

C. Stakeholders' Relationship Committee ::

Name of the Member	Designation	Category
Mrs. Nanita Motiani	Chairperson	Whole-Time Director
Mr. Dinesh Oza,	Member	Independent Director
Mr. Mayur Shah	Member	Independent Director
Mr. Anil Sharma	Member	Independent Director

D. Corporate Social Responsibility Committee

Name of the Member	Designation	Category
Mrs. Nanita Motiani	Chairperson	Whole-Time Director
Mr. Dinesh Oza,	Member	Independent Director
Mr. Mayur Shah	Member	Independent Director
Mr. Anil Sharma	Member	Independent Director