



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

**BOARD OF DIRECTORS**

Mr. Ashok Motiani	-	Chairman & Managing Director
Mrs. Nanita Motiani	-	Whole-Time Director
Mr. Mayur Shah	-	Non-Executive/Independent Director
Mr. Ashok Murajani	-	Non-Executive/Independent Director
Mr. Anil Sharma	-	Non-Executive/Independent Director
Mr. Ramchandra Joshi	-	Non-Executive/Non-Independent Director

**COMPOSITION OF VARIOUS COMMITTEES**

**A. Audit Committee:**

<b>Name of the Member</b>	<b>Designation</b>	<b>Category</b>
Mr. Mayur Shah	Chairman	Independent Director
Mr. Anil Sharma	Member	Independent Director
Mr. Ashok Murajani	Member	Independent Director

**B. Nomination and Remuneration Committee:**

<b>Name of the Member</b>	<b>Designation</b>	<b>Category</b>
Mr. Mayur Shah	Chairman	Independent Director
Mr. Anil Sharma	Member	Independent Director
Mr. Ashok Murajani	Member	Independent Director

**C. Stakeholders' Relationship Committee:**

<b>Name of the Member</b>	<b>Designation</b>	<b>Category</b>
Mr. Mayur Shah	Chairman	Independent Director
Mrs. Nanita Motiani	Member	Whole Time Director
Mr. Anil Sharma	Member	Independent Director

**D. Corporate Social Responsibility Committee:**

<b>Name of the Member</b>	<b>Designation</b>	<b>Category</b>
Mrs. Nanita Motiani	Chairperson	Whole-Time Director
Mr. Mayur Shah	Member	Independent Director
Mr. Anil Sharma	Member	Independent Director