

**Board Of Directors & KMP of Chatha Foods Limited**

<b>OUR MANAGEMENT Name, DIN, Date of Birth, Designation, Address, Occupation, Term and Nationality</b>	<b>Age (years)</b>	<b>Other Directorships</b>
<p><b>Paramjit Singh Chatha</b></p> <p><b>DIN:</b> 01154225</p> <p><b>Date of Birth:</b> August 5, 1968</p> <p><b>Designation:</b> Managing Director and Chairman</p> <p><b>Term:</b> Period of 5 years with effect from September 11, 2023</p> <p><b>Period of Directorship:</b> Since October 9, 1997</p> <p><b>Nationality:</b> Indian</p>	55	<p>1. Chatha Financiers Private Limited 2. Chatha Financial Services Private Limited</p>
<p><b>Gurcharan Singh Gosal</b></p> <p><b>DIN:</b> 01389179</p> <p><b>Date of Birth:</b> February 13, 1950</p> <p><b>Designation:</b> Whole Time Director</p> <p><b>Term:</b> Period of 5 years with effect from September 11, 2023</p> <p><b>Period of Directorship:</b> Since October 1, 2001</p> <p><b>Nationality:</b> Canadian</p>	73	Nil
<p><b>Gurpreet Chatha</b></p> <p><b>DIN:</b> 01389143</p> <p><b>Date of Birth:</b> December 3, 1979</p> <p><b>Designation:</b> Whole Time Director</p> <p><b>Term:</b> Period of 5 years with effect from September 11, 2023</p> <p><b>Period of Directorship:</b> Since August 30, 2004</p> <p><b>Nationality:</b> Canadian</p>	45	Nil

<p><b>Purnachand Upadrashta</b></p> <p><b>DIN:</b> 02644665</p> <p><b>Date of Birth:</b> February 15, 1957</p> <p><b>Designation:</b> Non-executive Independent Director</p> <p><b>Term:</b> For a period of 5 years commencing from September 11, 2023</p> <p><b>Period of Directorship:</b> Since September 11, 2023</p> <p><b>Nationality:</b> Indian</p>	66	Nil
<p><b>Chinmayee Swarup Deulgaonkar</b></p> <p><b>DIN:</b> 08066568</p> <p><b>Date of Birth:</b> July 11, 1975</p> <p><b>Designation:</b> Non-executive Independent Director</p> <p><b>Term:</b> For a period of 5 years commencing from September 11, 2023</p> <p><b>Period of Directorship:</b> Since September 11, 2023</p> <p><b>Nationality:</b> Indian</p>	48	1. Cert Id India Private Limited
<p><b>Sanjiv Swarup</b></p> <p><b>DIN:</b> 00132716</p> <p><b>Date of Birth:</b> November 19, 1958</p> <p><b>Designation:</b> Non-Executive Independent Director</p> <p><b>Term:</b> Appointed with effect from January 22, 2024 for a period of 5 years</p> <p><b>Period of Directorship:</b> Since January 22, 2024</p> <p><b>Nationality:</b> Indian</p>	65	<ol style="list-style-type: none"> <li>1. Tac Infosec Limited</li> <li>2. Abans Jewels Limited</li> <li>3. Abans Enterprises Limited</li> <li>4. Josts Engineering Company Limited</li> <li>5. Responsive Industries Limited</li> <li>6. Bharat Wire Ropes Limited</li> </ol>

<p><b>Priyanka Oberoi</b></p> <p>PAN: AANPO0206H</p> <p><b>Date of Birth:</b> June 26, 1985</p> <p><b>Designation:</b> Company Secretary &amp; Compliance Officer</p> <p><b>Date of Appointment:</b> September 15, 2023</p> <p><b>Nationality:</b> Indian</p>	38	Nil
<p><b>Vishal Singh Sirmauria</b></p> <p>PAN: GTDPS8495F</p> <p><b>Date of Birth:</b> September 10, 1991</p> <p><b>Designation:</b> Chief Financial Officer</p> <p><b>Date of Appointment:</b> September 15, 2023</p> <p><b>Nationality:</b> Indian</p>	32	Nil