

DETAILS OF COMMITTEE

The details of Committees of M K Proteins Limited as per the requirements of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are as under:

1. Composition of Audit Committee:

Name of the Director	Status	Nature of Directorship
Raman Kumar Sah	Chairman	Additional Non-Executive & Independent Director
Abhay Kumar	Member	Additional Non-Executive & Independent Director
Vinod Kumar	Member	Managing Director

2. Composition of Nomination and Remuneration Committee:

Name of the Director	Status	Nature of Directorship
Chatter Singh	Chairman	Additional Non-Executive & Independent Director
Dinesh Singh Malik	Member	Additional Non-Executive & Independent Director
Abhay Kumar	Member	Additional Non-Executive & Independent Director

3. Composition of Stakeholders Relationship Committee:

Name of the Director	Status	Nature of Directorship
Dinesh Singh Malik	Chairman	Additional Non-Executive & Independent Director
Raj Kumar	Member	Whole-Time Director
Parvind Kumar	Member	Non-Executive Director

B.M for Constitution of above Committee is held on March 02, 2017