

ASIAN FOOD PRODUCTS LIMITED

Audit Committee

The members of the Audit Committee comprises of 3 directors are as follows:

Mr. Pravin N. Wani Chairman

Mr. Dhimant N. Kakkad Member

Mrs. Gauri A. Thakker Member

The Chairman of the Audit Committee is Mr. Pravin N. Wani.

The Audit Committee is constituted in accordance with Companies Act, 2013 and Regulation 18(1) of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015. All these Directors possess knowledge of corporate finance, accounts and company law. The Chairman of the Audit Committee is Independent Director.

The audit committee of the company provides assurances to the board on the adequacy of internal control system and financial disclosures and its terms of reference include the following:

- Overseeing the Company's financial reporting process and the disclosure of financial information;
- Recommending the appointment and removal of external auditors and fixation of audit fees;
- Review with management the annual financial statements before submission to the Board;
- Review with management, external and internal auditors, the adequacy of internal controls; and
- Monitoring of effective utilization of funds.

ASIAN FOOD PRODUCTS LIMITED

Shareholders/Investor's Grievance Committee

The Company has constituted Shareholders/Investors Grievance Committee and the composition of committee as follows:

Mr. Dhimant N. Kakkad Chairman,

Mr. Chetan G. Batavia Member

Mr. Abhishek N. Thakker Member

The Chairman of the Shareholders/Investors Grievance Committee is Mr. Dhimant N. Kakkad.

The Shareholders/Investors Grievance Committee was constituted by the meeting of the Board of Directors. This committee is responsible for redressal of shareholders and investors complaints relating to transfer of shares, issue of duplicate/consolidated shares certificates, allotment and listing of shares, review of cases for refusal of transfer/transmission of shares, non receipt of balance sheet, and non receipt of dividends declared. It is also responsible for reviewing the process and mechanism of redressal of investor complaints and suggesting measures of improving the existing system of redressal of investor grievances. The committee is also responsible for approval of transfer of equity shares including power to delegate the same to Registrar and Transfer Agent and to any other committee comprising of Directors.

Contact details for grievance redressal:

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