

Soni Soya Products Limited

Regd. Off.: Off. No. CS-1, P Square Building, 2nd Floor, 350, Goyal Nagar, Indore 452 016 (M.P.) India Factory: 403/4/1, Village Badiyakeema,

Nemawar Road, Indore 452 020 (M.P.) India Tel: +91-731-4288552, 4056609

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CIN: U51225MP2014PLC033203

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the Company, has inter alia constituted the Board-level committees. Following are its details and composition

Name: AUDIT COMMITTEE

Composition of Audit Committee:

S.NO.	Name	Status in committee	Nature of Directorship
1.	Mahipal Singh Lalawat	Chairman	Independent Director
2.	Rashmi Kesharwani	Member	Independent Director
3.	Mohammad Ashraf	Member	Independent Director

Name: NOMINATION AND REMUNERATION COMMITTEE

Composition of Nomination and Remuneration Committee:

S.NO.	Name	Status in committee	Nature of Directorship
1.	Rashmi Kesharwani	Chairman	Independent director
2.	Mahipal Singh Lalawat	Member	Independent Director
3.	Mohammad Ashraf	Member	Independent Director
4.	Surabhi Gupta	Secretary	Company Secretary

Name: STAKE HOLDERS RELATIONSHIP COMMITTEE

Composition of Stake Holders Relationship Committee:

S.NO.	Name	Status in committee	Nature of Directorship
1.	Mahipal Singh Lalawat	Chairman	Independent Director
2.	Rashmi Kesharwani	Member	Independent director
3.	Javed Ali	Member	Whole time Director
4.	Surabhi Gupta	Secretary	Company Secretary