



SITA SHREE 
FOOD PRODUCTS LTD.

AN ISO 22000:2005 and 9001 : 2000 CERTIFIED COMPANY

Regd. Off & Flour Div.: 332/4/2, R.D. Udyog Nagar, Palda - Nemawar Road, Indore M.P. 452001 INDIA

Soya Division: Khasra No. 5 / 1, Vill Barlai Jagir, PO Kshipra, Teh. Sanwer, Dist. Indore -M P. INDIA

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Manufacturers of: Soya Oil, Soya Flour, Wheat Flour, Maida, Rawa, Suji, Dalia and Pulses

Importers and Exporters of all Agricultural Commodities

BOARD AND COMMITTEE COMPOSITION

BOARD OF DIRECTORS

Sr. No.	Name of Directors	Designation
1.	Shri Dinesh Agrawal	Chairman and Director
2.	Shri Mannalal Sethi	Non-executive Director
3.	Shri Sunil Kumar Garg	Non-Executive Independent Director
4.	Shri Ganesh Prasad Sharma	Non-Executive Independent Director

AUDIT COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Shri Sunil Kumar Garg	Chairman
2.	Shri Mannalal Sethi	Member
3.	Shri Ganesh Prasad Sharma	Member

NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Shri Sunil Kumar Garg	Chairman
2.	Shri Mannalal Sethi	Member
3.	Shri Ganesh Prasad Sharma	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of Directors	Designation
1.	Shri Sunil Kumar Garg	Chairman
2.	Shri Mannalal Sethi	Member
3.	Shri Ganesh Prasad Sharma	Member

CORPORATE SOCIAL RESPONSIBILITY

Sr. No.	Name of Directors	Designation
1.	Shri Dinesh Agrawal	Chairman
2.	Shri Mannalal Sethi	Member
3.	Shri Sunil Kumar Garg	Member