



OCEANIC FOODS LIMITED

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THE DETAILS OF THE COMMITTEES

AUDIT COMMITTEE

Name	Designation
Mr. Abhishek Nagrecha	Chairman
Mr. Anand Gautambhai Dave	Member
Mr. Rahul H. Modi	Member

NOMINATION AND REMUNERATION COMMITTEE

Name	Designation
Mrs. Parita H. Sherathiya	Chairperson
Mr. Rahul H. Modi	Member
Mr. Abhishek Nagrecha	Member

STAKEHOLDER'S RELATIONSHIP COMMITTEE

Name	Designation
Mr. Rahul H. Modi	Chairman
Mrs. Parita H. Sherathiya	Member
Mr. Abhishek Nagrecha	Member



"Revolutionizing Taste Around The World"