

Govind Milk and Milk Products Private Limited

CIN: U15201MH1996PTC101588

Regd Address: Ganeshsheri, Pandharpur Road, Kolki, Tal. Phaltan, Dist: Satara Pin- 415523

Phone: 02166 – 221302, Fax: 02166 – 226025, E-mail: cs@govindmilk.com

Website: www.govindmilk.com

RE-COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE OF THE BOARD (W.e.f. 21.03.2019)

Sr. No.	Name of the Committee	Members of the Committee and Chairman
1	Corporate Social Responsibility (CSR) Committee	 Mr. Sanjeev V. Naik Nimbalkar, Chairman Mrs. Shivanjali S. Naik Nimbalkar, Member Mr. Chandrashekhar Vasantrao Jagtap, Member