

Board of Directors of Astron Multigrain Limited			
Sr. No	DIN/PAN	Name	Designation
1	08190882	Jenishbhai Parsottambhai Khunt	Managing Director
2	08190913	Poonam Jenish Khoont	Non-Executive Director
3	10118085	Ankitkumar Surendrakumar Agrawal	Independnet Director
4	10136197	Drashti Laxmikant Solanki	Independnet Director
5	AMVPV3460C	Dishant Bharatbhai Vaza	CFO
6	AVMPL1205F	Hardika Ladha	Company Secretary

Audit Committee of Astron Multigrain Limited			
Sr. No	DIN/PAN	Name	Designation
1	10118085	Ankitkumar Surendrakumar Agrawal	Chairman
2	10136197	Drashti Laxmikant Solanki	Member
3	08190882	Jenishbhai Parsottambhai Khunt	Member

Nomination and Remuneration Committee of Astron Multigrain Limited			
Sr. No	DIN/PAN	Name	Designation
1	10118085	Ankitkumar Surendrakumar Agrawal	Chairman
2	10136197	Drashti Laxmikant Solanki	Member
3	08190913	Poonam Jenish Khoont	Member

Stakeholders Relationship Committee of Astron Multigrain Limited			
Sr. No	DIN/PAN	Name	Designation
1	10118085	Ankitkumar Surendrakumar Agrawal	Chairman
2	10136197	Drashti Laxmikant Solanki	Member
3	08190913	Poonam Jenish Khoont	Member