



LIST OF BOARD OF DIRECTORS OF THE COMPANY AS ON DATE

DIN	Full Name of Directors	Designation	Date of Appointment	Date of Cessation
07283522	Prashant Richard Peres	Managing Director	4 th March, 2022	NA
02816352	Nimisha Das Varma	Director	9 th March, 2021	NA
07902407	Anahita Harendra Kumar	Director	9 th March, 2021	NA
09420050	Amit Kumar Baveja	Director	17 th December, 2021	NA
10692473	Surabhi Mehrotra	Additional Director	3 rd July, 2024	NA
06883357	Nandita Johar	Director	29 th July, 2022	6 th February, 2024
07258491	Rajesh Rameshwardas Daga	Director	25 th November, 2019	30 th June, 2022

For Kellogg India Private Limited

Signature :
Name : Neha Rushi
Designation : Company Secretary
Add : 1001-1002, 10th floor, Hiranandani Knowledge Park, Powai, Mumbai, Maharashtra 400076
Date : 2nd August, 2024
Place : Mumbai