



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
06883357	Nandita Johar	Director	29 th July, 2022	NA
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 : 4th January, 2024
Place : Mumbai