LIST OF COMPANY's CORPORATE SOCIAL RESPONSIBILITY COMMITTEE MEMBERS AS ON DATE

DIN	Full Name of Directors	Designation
10692473	Surabhi Mehrotra	Member
11890022	Rohit Sharma	Member
09420050	Amit Kumar Baveja	Member

For Kellogg India Private Limited

Signature : Neha Harshad Rushi

Digitally signed by Neha Harshad Rushi
Date: 2026.09.04 11:20:20 +05'30'

Name : Neha Rushi
Designation : Company Secretary
Add : 1001-1002, 10th floor, Hiranandani Knowledge Park, Powai, Mumbai, Maharashtra 400076
Date : 4th September, 2026