



<b>BOARD OF DIRECTORS</b>			
<b>Sr. No.</b>	<b>Name of the Directors</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Balakrishna Tati	Executive Director	Chairman & Managing Director
2	Mrs. Padma Tait	Non-Executive Director	Director
3	Mr. Mohit Rathi	Non-Executive Director	Director
4	Mr. Vishal Jethalia	Non-Executive Director	Director
5	Mr. Bala Sudam Vinod	Non-Executive Independent Director	Independent Director
6	Mr. Ajay Poonia	Non-Executive Independent Director	Independent Director
7	Ms. Preeti	Non-Executive Independent Director	Independent Director
8.	Mr. Sanjiban Brata Roy	Non-Executive Independent Director	Additional Independent Director

<b>AUDIT COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Sudam Bala Vinod	Non-Executive Independent Director	Chairman
2	Mr. Ajay Poonia	Non-Executive Independent Director	Member
3	Ms. Preeti	Non-Executive Independent Director	Member

<b>NOMINATION AND REMUNERATION COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Ajay Poonia	Non-Executive Independent Director	Chairman
2	Mr. Sudam Bala Vinod	Non-Executive Independent Director	Member
3	Ms. Preeti	Non-Executive Independent Director	Member

<b>STAKEHOLDER RELATIONSHIP COMMITTEE</b>			
<b>Sr. No.</b>	<b>Name of the Members</b>	<b>Category</b>	<b>Designation</b>
1	Mr. Sudam Bala Vinod	Non-Executive Independent Director	Chairman
2	Mr. Ajay Poonia	Non-Executive Independent Director	Member
3	Ms. Preeti	Non-Executive Independent Director	Member

# VINTAGE COFFEE AND BEVERAGES LIMITED

Formerly known as "Spaceage Products Ltd"

(CIN No. L15100TG1980PLC161210)

Regd. & Corporate office : 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad- 500003, Telangana, INDIA

Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee