



BOARD OF DIRECTORS			
Sr. No.	Name of the Directors	Category	Designation
1	Mr. Balakrishna Tati	Executive Director	Chairman & Managing Director
2	Mr. Sai Teja Tati	Executive Director	Wholetime Director
3	Mr. Mohit Rathi	Non-Executive Director	Director
4	Mr. Vishal Jethalia	Non-Executive Director	Director
5	Mr. Ajay Poonia	Non-Executive Independent Director	Independent Director
6	Ms. Preeti	Non-Executive Independent Director	Independent Director
7.	Mr. Sanjiban Brata Roy	Non-Executive Independent Director	Independent Director
8.	Mrs. Pushpa Joshi	Non-Executive Independent Director	Independent Director

AUDIT COMMITTEE			
Sr. No.	Name of the Members	Category	Designation
1	Mr. Ajay Poonia	Non-Executive Independent Director	Chairman
2	Mr. Sanjiban Brata Roy	Non-Executive Independent Director	Member
3	Ms. Preeti	Non-Executive Independent Director	Member

NOMINATION AND REMUNERATION COMMITTEE			
Sr. No.	Name of the Members	Category	Designation
1	Mr. Ajay Poonia	Non-Executive Independent Director	Chairman
2	Mr. Sanjiban Brata Roy	Non-Executive Independent Director	Member
3	Ms. Preeti	Non-Executive Independent Director	Member

STAKEHOLDER RELATIONSHIP COMMITTEE			
Sr. No.	Name of the Members	Category	Designation
1	Mr. Sanjiban Brata Roy	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