

Entity	Relationship
Britannia Employees General Welfare Association Private Limited	Subsidiary
Britannia Employees Educational Welfare Association Private Limited	Subsidiary
Britannia Employees Medical Welfare Association Private Limited	Subsidiary
Baymanco Investments	Subsidiary
BritChip Foods Limited	Subsidiary
Bombay Dyeing and Manufacturing Company Limited	Associate
Roshnara Investment & Trading Company Private Limited	Associate
Lima Investment & Trading Company Private Limited	Associate
Cincinnati Investment & Trading Company Limited	Associate
Shadakh Investment & Trading Private Limited	Associate
MSIL Investments Private Limited	Associate
Klassik Foods Private Limited	Associate
Nalanda Biscuits Company Limited	Associate
Lotus Viniyog Private Limited	Associate
Medical Microtechnology Limited	Associate
Harvard Plantations Limited	Associate
Placid Plantations Limited	Associate
Sunandaram Foods Private Limited	Associate