



## *Kkalpana Industries (India) Limited*

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CIN: - L19202WB1985PLC039431

### COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

NAME OF COMMITTEE MEMBERS	DIN	DESIGNATION
<b>AUDIT COMMITTEE</b>		
RAMA KANT MISHRA	06882372	NON-EXECUTIVE INDEPENDENT DIRECTOR. CHAIRMAN OF THE COMMITTEE
SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR. MEMBER OF THE COMMITTEE
RAJESH KOTHARI	02168932	EXECUTIVE WHOLE-TIME DIRECTOR. MEMBER OF THE COMMITTEE
<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR. CHAIRMAN OF THE COMMITTEE
RAMA KANT MISHRA	06882372	NON-EXECUTIVE INDEPENDENT DIRECTOR. MEMBER OF THE COMMITTEE
MAMTA BINANI	00462925	NON-EXECUTIVE INDEPENDENT DIRECTOR. MEMBER OF THE COMMITTEE
RAMYA HARIHARAN	06928511	NON-EXECUTIVE INDEPENDENT DIRECTOR. MEMBER OF THE COMMITTEE
<b>STAKEHOLDER RELATIONSHIP COMMITTEE</b>		
RAMA KANT MISHRA	06882372	NON-EXECUTIVE INDEPENDENT DIRECTOR CHAIRMAN OF THE COMMITTEE
RAJESH KOTHARI	02168932	EXECUTIVE WHOLE-TIME DIRECTOR MEMBER OF THE COMMITTEE
PRANAB RANJAN MUKHERJEE	00240758	EXECUTIVE WHOLE-TIME DIRECTOR MEMBER OF THE COMMITTEE
RAMYA HARIHARAN	06928511	NON-EXECUTIVE INDEPENDENT DIRECTOR MEMBER OF THE COMMITTEE
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
PRANAB RANJAN MUKHERJEE	00240758	EXECUTIVE WHOLE-TIME DIRECTOR CHAIRMAN OF THE COMMITTEE
NARRINDRA SURANNA	00060127	EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR. MEMBER OF THE COMMITTEE
RAJESH KOTHARI	02168932	EXECUTIVE WHOLE-TIME DIRECTOR MEMBER OF THE COMMITTEE
SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR MEMBER OF THE COMMITTEE