



# Kkalpana Industries (India) Limited

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CIN: - L19202WB1985PLC039431

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

<b>NAME OF COMMITTEE MEMBERS</b>	<b>DIN</b>	<b>DESIGNATION</b>
<b>AUDIT COMMITTEE</b>		
SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR. CHAIRMAN OF THE COMMITTEE
DR. PRANAB RANJAN MUKHERJEE	00240758	EXECUTIVE WHOLE-TIME DIRECTOR. MEMBER OF THE COMMITTEE
RAMYA HARIHARN	06928511	NON-EXECUTIVE INDEPENDENT DIRECTOR. MEMBER OF THE COMMITTEE
<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR. CHAIRMAN OF THE COMMITTEE
RAMYA HARIHARAN	06928511	NON-EXECUTIVE INDEPENDENT DIRECTOR. MEMBER OF THE COMMITTEE
<b>STAKEHOLDER RELATIONSHIP COMMITTEE</b>		
RAMYA HARIHARAN	06928511	NON-EXECUTIVE INDEPENDENT DIRECTOR CHAIRMAN OF THE COMMITTEE
DR. PRANAB RANJAN MUKHERJEE	00240758	EXECUTIVE WHOLE-TIME DIRECTOR MEMBER OF THE COMMITTEE
DEV KRISHNA SURANA	08357094	EXECUTIVE WHOLE-TIME DIRECTOR MEMBER OF THE COMMITTEE
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
DR. PRANAB RANJAN MUKHERJEE	00240758	EXECUTIVE WHOLE-TIME DIRECTOR CHAIRMAN OF THE COMMITTEE
NARRINDRA SURANNA	00060127	EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR. MEMBER OF THE COMMITTEE
DEV KRISHNA SURANA	08357094	EXECUTIVE WHOLE-TIME DIRECTOR MEMBER OF THE COMMITTEE
SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR MEMBER OF THE COMMITTEE