Kkalpana Industries (India) Limited

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CIN: L19202WB1985PLC039431

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

NAME OF COMMITTEE MEMBERS	DIN	DESIGNATION
AUDIT COMMITTEE		
SAMIR KUMAR DUTTA	07824452	NON-EXCEUTIVE INDEPENDENT DIRECTOR CHAIRMAN OF THE COMMITTEE
PRANAB RANJAN MUKHERJEE	00240758	EXECUTIVE WHOLE-TIME DIRECTOR MEMBER OF THE COMMITTEE
DHARI LAL GOENKA	10717410	NON-EXECUTIVE INDEPENDENT DIRECTOR MEMBER OF THE COMMITTEE
NOMINATION AND REMUNERATION COMMITTEE		
SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR CHAIRMAN OF THE COMMITTEE
RAJNI MISHRA	07706571	ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR MEMBER OF THE COMMITTEE
DHARI LAL GOENKA	10717410	NON-EXECUTIVE INDEPENDENT DIRECTOR MEMBER OF THE COMMITTEE
STAKEHOLDER RELATIONSHIP COMMITTEE		
RAJNI MISHRA	07706571	ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR CHAIRMAN OF THE COMMITTEE
PRANAB RANJAN MUKHERJEE	00240758	EXECUTIVE WHOLE-TIME DIRECTOR MEMBER OF THE COMMITTEE
DDEV SURANA	08357094	NON-EXECUTIVE DIRECTOR MEMBER OF THE COMMITTEE
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
PRANAB RANJAN MUKHERJEE	00240758	EXECUTIVE WHOLE-TIME DIRECTOR CHAIRMAN OF THE COMMITTEE
NARRINDRA SURANNA	00060127	EXECUTIVE CHAIRMAN AND MANAGING DIRECTOR MEMBER OF THE COMMITTEE
DDEV SURANA	08357094	NON-EXECUTIVE DIRECTOR MEMBER OF THE COMMITTEE
SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR MEMBER OF THE COMMITTEE