



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		
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.
NOMINATION AND REMUNERATION COMMITTEE		
SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR. MEMBER 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.
STAKEHOLDERS RELATIONSHIP COMMITTEE		
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.
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.
RAJESH KOTHARI	02168932	EXECUTIVE WHOLE-TIME DIRECTOR. MEMBER OF THE COMMITTEE.
SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR. MEMBER OF THE COMMITTEE.