

Composition of Various Committees of BOD of Kisan Mouldings Limited

Name of the Committee	Composition of the Committee		
	Name of Members	Designation	Category
Audit Committee	MRS. URVASHI DHARADHAR	CHAIRPERSON	Independent Director
	MR. RISHAV AGGARWAL	MEMBER	Executive Director
	MR. SUNIL AGARWAL	MEMBER	Independent Director
	MS. SONAL KASAT	MEMBER	Independent Director
Nomination and Remuneration Committee	MRS. URVASHI DHARADHAR	CHAIRPERSON	Independent Director
	MR. SUNIL AGARWAL	MEMBER	Independent Director
	MS. SONAL KASAT	MEMBER	Independent Director
Stakeholders Relationship Committee	MRS. URVASHI DHARADHAR	CHAIRPERSON	Independent Director
	MR. SANJEEV AGGARWAL	MEMBER	Executive Director
	MR. RISHAV AGGARWAL	MEMBER	Executive Director
Preferential Issue Committee	MR. SANJEEV AGGARWAL	CHAIRPERSON	Executive Director
	MRS. URVASHI DHARADHAR	MEMBER	Independent Director
Executive Committee	MR. SANJEEV AGGARWAL	CHAIRPERSON	Executive Director
	MR. RISHAV AGGARWAL	MEMBER	Executive Director
Enquiry Committee	MR. SANJEEV AGGARWAL	CHAIRPERSON	Executive Director
	MR. SURESH PUROHIT	MEMBER	Chief Financial Officer
	MR. VIJAY JOSHI	MEMBER	Company Secretary & Compliance Officer