

### Composition of Board of Directors of Kisan Mouldings Limited

<b>Sr. No.</b>	<b>Name of the Director</b>	<b>DIN</b>	<b>Category of Director</b>	<b>Date of Appointment</b>
1	Sanjeev Amarnath Aggarwal	00064076	Executive Chairman & Managing Director	30-08-2005
2	Rishav Sanjeev Aggarwal	05155607	Executive Whole Time Director	22-08-2017
3	Asha Anil Agarwal	09722160	Non-Executive - Independent Director	26-03-2024
4	Hosdurg Sundar Upendra Kamath	02648119	Non-Executive - Independent Director	26-03-2024
5	Abhilash Lal	03203177	Non-Executive - Independent Director	26-03-2024
6	Sunil Agarwal	10068195	Non-Executive - Independent Director	13-02-2023
7	Ajay Kumar Jain	01052886	Non-Executive - Non Independent Director	26-03-2024
8	Arun Agarwal	10067312	Non-Executive - Non Independent Director	26-03-2024

### Audit Committee

<b>Sr. No.</b>	<b>Name of Committee members</b>	<b>DIN</b>	<b>Category 1 of Director</b>	<b>Category 2 of Director</b>	<b>Date of Appointment</b>
1	Asha Anil Agarwal	09722160	Non-Executive - Independent Director	Chairperson	26-03-2024
2	Rishav Sanjeev Aggarwal	05155607	Executive Whole Time Director	Member	22-08-2017
3	Abhilash Lal	03203177	Non-Executive - Independent Director	Member	26-03-2024
4	Sunil Agarwal	10068195	Non-Executive - Independent Director	Member	26-03-2024

### Stakeholders Relationship Committee

Sr. No.	Name of Committee members	DIN	Category 1 of Director	Category 2 of Director	Date of Appointment
1	Asha Anil Agarwal	09722160	Non-Executive - Independent Director	Chairperson	26-03-2024
2	Rishav Sanjeev Aggarwal	05155607	Executive Whole Time Director	Member	22-08-2017
3	Ajay Kumar Jain	01052886	Non-Executive - Non Independent Director	Member	26-03-2024

### Nomination and Remuneration Committee

<b>Sr. No.</b>	<b>Name of Committee members</b>	<b>DIN</b>	<b>Category 1 of Director</b>	<b>Category 2 of Director</b>	<b>Date of Appointment</b>
1	Abhilash Lal	03203177	Non-Executive - Independent Director	Chairperson	26-03-2024
2	Arun Agarwal	10067312	Non-Executive - Non Independent Director	Member	26-03-2024
3	Hosdurg Sundar Upendra Kamath	02648119	Non-Executive - Independent Director	Member	26-03-2024

### Risk Management Committee

<b>Sr. No.</b>	<b>Name of Committee members</b>	<b>DIN</b>	<b>Category 1 of Director</b>	<b>Category 2 of Director</b>	<b>Date of Appointment</b>
1	Sanjeev Amarnath Aggarwal	00064076	Executive Chairman & Managing Director	Chairperson	30-08-2005
2	Rishav Sanjeev Aggarwal	05155607	Executive Whole Time Director	Member	22-08-2017
3	Arun Agarwal	10067312	Non-Executive - Non Independent Director	Member	26-03-2024

### Finance Committee

<b>Sr. No.</b>	<b>Name of Committee members</b>	<b>DIN</b>	<b>Category 1 of Director</b>	<b>Category 2 of Director</b>	<b>Date of Appointment</b>
1	Arun Agarwal	10067312	Non-Executive - Non Independent Director	Chairperson	26-03-2024
2	Rishav Sanjeev Aggarwal	05155607	Executive Whole Time Director	Member	22-08-2017
3	Ajay Kumar Jain	01052886	Non-Executive - Non Independent Director	Member	26-03-2024