

KISAN MOULDINGS LIMITED

Composition of Board/Committees

Board of Directors	Audit Committee	Nomination & Remuneration Committee	Stakeholder Relationship Committee	Finance Committee	Risk Management & Sustainability Committee
Mr. Arun Agarwal (Managing Director)	Mrs. Asha Anil Agarwal (Chairman)	Mr. Abhilash Lal (Chairperson)	Mrs. Asha Anil Agarwal (Chairman)	Mr. Arun Agarwal (Chairman)	Mr. Arun Agarwal (Chairman)
Mr. Ajay Kumar Jain (Non-Executive Director)	Mr. Arun Agarwal, (Member)	Mrs. Asha Anil Agarwal (Member)	Mr. Rishav Sanjeev Aggarwal (Member)	Mr. Rishav Sanjeev Aggarwal (Member)	Mr. Rishav Sanjeev Aggarwal (Member)
Mr. Rishav Sanjeev Aggarwal (Executive Director)	Mr. Abhilash Lal (Member)	Mr. Ajay Kumar Jain (Member)	Mr. Ajay Kumar Jain (Member)	Mr. Ajay Kumar Jain (Member)	
Mrs. Asha Anil Agarwal (Non-Executive, Independent Director)	Mr. Hosdurg Sundar Upendra Kamath (Member)				
Mr. Hosdurg Sundar Upendra Kamath (Non-Executive, Independent Director)					
Mr. Abhilash Lal (Non-Executive, Independent Director)					