Composition of Various Committees of BOD of Kisan Mouldings Limited

Name of the Committee	Composition of the Committee				
	Name of Members	Designation	Category		
	MRS.ASHA ANIL AGARWAL	CHAIRPERSON	Independent Director		
Audit Committee	MR. RISHAV AGGARWAL	MEMBER	Executive Director		
	MR.ABHILASH LAL	MEMBER	Independent Director		
	MR.SUNIL AGARWAL	MEMBER	Independent Director		
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Nomination and Remuneration	MR. ABHILASH LAL	CHAIRMAN	Independent Director		
Committee	MR. ARUN AGARWAL	MEMBER	Non-Executive Director		
	AAD II C IIDENIDDA KAAAATII	MEMBER	Independent Director		
	MR.H.S. UPENDRA KAMATH	INICINIDEN	independent Director		
	MR.H.S. UPENDRA KAMATH	INICIVIDEN	іпиерепиені Бігессоі		
	MR.H.S. UPENDRA KAMATH MRS. ASHA ANIL AGARWAL	CHAIRPERSON	Independent Director		
Stakeholders Relationship			·		
Stakeholders Relationship Committee	MRS. ASHA ANIL AGARWAL	CHAIRPERSON	Independent Director		
•	MRS. ASHA ANIL AGARWAL MR. RISHAV AGGARWAL	CHAIRPERSON MEMBER	Independent Director Executive Director		
•	MRS. ASHA ANIL AGARWAL MR. RISHAV AGGARWAL	CHAIRPERSON MEMBER	Independent Director Executive Director		
•	MRS. ASHA ANIL AGARWAL MR. RISHAV AGGARWAL MR. AJAY KUMAR JAIN	CHAIRPERSON MEMBER MEMBER	Independent Director Executive Director Non-Executive Director		
•	MRS. ASHA ANIL AGARWAL MR. RISHAV AGGARWAL	CHAIRPERSON MEMBER	Independent Director Executive Director		
•	MRS. ASHA ANIL AGARWAL MR. RISHAV AGGARWAL MR. AJAY KUMAR JAIN	CHAIRPERSON MEMBER MEMBER	Independent Director Executive Director Non-Executive Director		