

### Composition of Various Committees of BOD of Kisan Mouldings Limited

Name of the Committee	Composition of the Committee		
	Name of Members	Designation	Category
<b>Audit Committee</b>	MRS.ASHA ANIL AGARWAL	CHAIRPERSON	Independent Director
	MR. RISHAV AGGARWAL	MEMBER	Executive Director
	MR.ABHILASH LAL	MEMBER	Independent Director
	MR.SUNIL AGARWAL	MEMBER	Independent Director
<b>Nomination and Remuneration Committee</b>	MR. ABHILASH LAL	CHAIRMAN	Independent Director
	MR. ARUN AGARWAL	MEMBER	Non-Executive Director
	MR.H.S. UPENDRA KAMATH	MEMBER	Independent Director
<b>Stakeholders Relationship Committee</b>	MRS. ASHA ANIL AGARWAL	CHAIRPERSON	Independent Director
	MR. RISHAV AGGARWAL	MEMBER	Executive Director
	MR. AJAY KUMAR JAIN	MEMBER	Non-Executive Director
<b>Finance Committee</b>	MR. ARUN AGARWAL	CHAIRMAN	Non-Executive Director
	MR. RISHAV AGGARWAL	MEMBER	Executive Director
	MR. AJAY KUMAR JAIN	MEMBER	Non-Executive Director

