



❖ **Composition of various Committees of the Company**

Audit Committee

- Amitabha Ghosh (Chairman)
- Siddhartha Mohanty
- Lee Seow Chuan
- Jikyeong Kang
- Kashi Prasad Khandelwal
- Sudip Banerjee

Nomination and Remuneration Committee

- Amitabha Ghosh (Chairman)
- Lee Seow Chuan
- Kashi Prasad Khandelwal

Stakeholders Relationship Committee

- Kashi Prasad Khandelwal (Chairman)
- Sudip Banerjee
- Chander Kumar Jain

Corporate Social Responsibility Committee

- Manjushree Khaitan (Chairperson)
- Amitabha Ghosh
- Chander Kumar Jain

❖ **Contact details of Designated Official who is responsible for assisting and handling Investor Grievances is as under :**

Kaushik Biswas (Company Secretary)
Email address : sharedepartment@kesoram.net