



❖ **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

- Amitabha Ghosh (Chairman)
- Kashi Prasad Khandelwal
- Tridib Kumar Das

Corporate Social Responsibility Committee

- Manjushree Khaitan (Chairperson)
- Amitabha Ghosh
- Tridib Kumar Das

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

Gautam Ganguli (Company Secretary)

Email address : sharedepartment@kesoram.net