



❖ **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 :**

Gautam Ganguli (Company Secretary)  
Email address : [sharedepartment@kesoram.net](mailto:sharedepartment@kesoram.net)