

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

**Audit Committee**

- Kashi Prasad Khandelwal (Chairman)
- Sudip Banerjee
- Lee Seow Chuan
- Jikyeong Kang

**Nomination and Remuneration Committee**

- Mangala Radhakrishna Prabhu (Chairman)
- Lee Seow Chuan
- Jikyeong Kang

**Stakeholders Relationship Committee**

- Sudip Banerjee (Chairman)
- Mangala Radhakrishna Prabhu
- P. Radhakrishnan

**Corporate Social Responsibility Committee**

- Manjushree Khaitan (Chairman)
- Jikyeong Kang
- P. Radhakrishnan

**Risk Management Committee**

- Satish Narain Jajoo (Chairman)
- P. Radhakrishnan
- Rajiv Agarwal

**Fund Raising Committee**

- Manjushree Khaitan (Chairman)
- Lee Seow Chuan
- P. Radhakrishnan

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

Gautam Ganguli (Company Secretary & Compliance Officer)  
E-mail address: [sharedepartment@kesoram.com](mailto:sharedepartment@kesoram.com)