

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

**Audit Committee**

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

**Nomination and Remuneration Committee**

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

**Stakeholders Relationship Committee**

- Kashi Prasad Khandelwal (Chairman)
- Sudip Banerjee
- P. Radhakrishnan

**Risk Management Committee**

- Kashi Prasad Khandelwal (Chairman)
- P. Radhakrishnan
- Suresh Kumar Sharma – Chief Financial Officer

**Corporate Social Responsibility Committee**

- Manjushree Khaitan (Chairman)
- Kashi Prasad Khandelwal
- P. Radhakrishnan

**Fund Raising Committee**

- Manjushree Khaitan (Chairman)
- Kashi Prasad Khandelwal
- P. Radhakrishnan

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

Raghuram Nath (Company Secretary & Compliance Officer)

E-mail address: [sharedepartment@kesoram.net](mailto:sharedepartment@kesoram.net)