

KALPATARU POWER TRANSMISSION LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY IS AS FOLLOWS:

Name of the Committee — Audit Committee

Sr. No.	Name of Member	Designation
1.	Mr. Sajjanraj Mehta	Chairman
2.	Mr. Mofatraj P. Munot	Member
3.	Mr. Vimal Bhandari	Member
4.	Mr. Narayan K. Seshadri	Member

Name of the Committee — Nomination and Remuneration Committee

Sr. No.	Name of Member	Designation
1.	Mr. Vimal Bhandari	Chairman
2.	Mr. Mofatraj P. Munot	Member
3.	Mr. Sajjanraj Mehta	Member

Name of the Committee — Stakeholders' Relationship Committee

Sr. No.	Name of Member	Designation
1.	Mr. K.V. Mani	Chairman
2.	Mr. Parag Munot	Member
3.	Mr. Manish Mohnot	Member

Name of the Committee — Corporate Social Responsibility Committee

Sr. No.	Name of Member	Designation
1.	Mr. Sajjanraj Mehta	Chairman
2.	Mr. Mofatraj P. Munot	Member
3.	Mr. Parag Munot	Member
4.	Mr. Manish Mohnot	Member