

## KALPATARU PROJECTS INTERNATIONAL 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. Sajjanraj Mehta	Member
3.	Mr. Parag Munot	Member

#### Name of the Committee — Stakeholders' Relationship Committee

Sr. No.	Name of Member	Designation
1.	Ms. Anjali Seth	Chairperson
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

#### Name of the Committee — Risk Management Committee

Sr. No.	Name of Member	Designation
1.	Mr. Narayan K. Seshadri	Chairman
2.	Mr. Manish Mohnot	Member
3.	Mr. Shailendra Kumar Tripathi	Member
4.	Mr. Sanjay Dalmia	Member
5.	Mr. Amit Uplenchwar	Member
6.	Mr. Ram Patodia	Member
7.	Mr. Narayanan Neelakanteswaran	Member
8.	Mr. Hardik Hundia	Permanent Invitee Member without voting rights