### **KRANTI INDUSTRIES LIMITED**

# **COMPOSITION OF BOARD COMMITTEES**

#### (1) AUDIT COMMITTEE:

Sr. No.	Name of Committee Member	Designation
<u>1.</u>	Mr. Satchidanand Arun Ranade	Chairman
<u>2.</u>	Mr. Sachin Subhash Vora	Member
<u>3.</u>	Mr. Pramod Vinayak Apshankar	Member

# (2) <u>NOMINATION AND REMUNERATION COMMITTEE:</u>

Sr. No.	Name of Committee Member	Designation
<u>1.</u>	Mr. Prakash Vasant Kamat	Chairman
2.	Mr. Satchidanand Arun Ranade	Member
<u>3.</u>	Mr. Pramod Vinayak Apshankar	Member

# (3) STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of Committee Member	Designation
<u>1.</u>	Mr. Pramod Vinayak Apshankar	Chairman
<u>2.</u>	Mr. Prakash Vasant Kamat	Member
<u>3.</u>	Mr. Satchidanand Arun Ranade	Member
<u>4.</u>	Mr. Sachin Subhash Vora	Member

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