

**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) NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Committee Member	Designation
<u>1.</u>	Mr. Prakash Vasant Kamat	Chairman
<u>2.</u>	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

