

KRANTI INDUSTRIES LIMITED

COMPOSITION OF BOARD COMMITTEES

(1) AUDIT COMMITTEE:

Sr. No.	Name of Committee Member	DIN	Designation
<u>1.</u>	Mr. Satchidanand Arun Ranade	03525423	Chairman
<u>2.</u>	Mr. Sachin Subhash Vora	02002468	Member
<u>3.</u>	Mr. Vijay Shamrao Bodhankar	05003810	Member
<u>4.</u>	Mr. Rajasatyen Mohan Pardeshi	00395173	Member

(2) NOMINATION AND REMUNERATION COMMITTEE:

Sr. No.	Name of Committee Member	DIN	Designation
<u>1.</u>	Mr. Vijay Shamrao Bodhankar	05003810	Chairman
<u>2.</u>	Mr. Satchidanand Arun Ranade	03525423	Member
<u>3.</u>	Mr. Rajasatyen Mohan Pardeshi	00395173	Member

(3) STAKEHOLDERS RELATIONSHIP COMMITTEE:

Sr. No.	Name of Committee Member	DIN	Designation
<u>1.</u>	Mr. Rajasatyen Mohan Pardeshi	00395173	Chairman
<u>2.</u>	Mr. Sachin Subhash Vora	02002468	Member
<u>3.</u>	Mr. Vijay Shamrao Bodhankar	05003810	Member
<u>4.</u>	Mr. Satchidanand Arun Ranade	03525423	Member

(4) INVESTMENT COMMITTEE:

Sr. No.	Name of Committee Member	DIN	Designation
<u>1.</u>	Mr. Satchidanand Arun Ranade	03525423	Chairman

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Rev. No.:02 Rev. Date: 04-Nov-25

<u>2.</u>	Mr. Rajasatyen Mohan Pardeshi	00395173	Member
<u>3.</u>	Mr. Vijay Shamrao Bodhankar	05003810	Member
<u>4.</u>	Mr. Sachin Subhash Vora	02002468	Member