

**COMPOSITION OF STATUTORY COMMITTEES OF THE BOARD OF DIRECTORS OF
KASTURI METAL COMPOSITE LIMITED**

1. AUDIT COMMITTEE

S. No.	Name	Designation	Status of Director
1.	Mr. Mohit Ganeshani	Chairperson	Non-Executive Independent Director
2.	Mr. Ashish Mundhada	Member	Non-Executive Independent Director
3.	Mr. Samit Surendra Singhai	Member	Managing Director

2. NOMINATION AND REMUNERATION COMMITTEE

S. No.	Name	Designation	Status of Director
1.	Mr. Ashish Mundhada	Chairperson	Non-Executive Independent Director
2.	Ms. Shubhada Mukesh Zanwar	Member	Non-Executive Woman Independent Director
3.	Mr. Mayur Zamvar Ashok	Member	Non-Executive Director

3. STAKEHOLDER RELATIONSHIP COMMITTEE

S. No.	Name	Designation	Status of Director
1.	Ms. Shubhada Mukesh Zanwar	Chairperson	Non-Executive Woman Independent Director
2.	Mr. Mayur Zamvar Ashok	Member	Non-Executive Director
3.	Mr. Akash Surendra Singhai	Member	Whole Time Director