



KASTURI

METAL COMPOSITE LIMITED

(Formerly as Kasturi Metal Composite Pvt Ltd)



AN ISO 9001-2015 CO.

CIN No.: U65465MH2005PLC157553

URN : MH030002636

GSTIN : 27AACCK7414R1ZZ

BOARD OF DIRECTORS

Name	Designation	DIN
Samit Surendra Singhai	Managing Director & Chairman	00907782
Akash Surendra Singhai	Whole Time Director	01364889
Mayur Ashok Zamvar	Non-Executive Director	00854887
Shubhada Mukesh Zanwar	Non-Executive Director	10586466
Mohit Manoharlal Ganeshani	Independent Director	10504998
Ashish Madanmohan Mundhada	Independent Director	07143300

AUDIT COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mohit Manoharlal Ganeshani	Chairman	Independent Director
Ashish Madanmohan Mundhada	Member	Independent Director
Samit Surendra Singhai	Member	Managing Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mohit Manoharlal Ganeshani	Chairman	Independent Director
Akash Surendra Singhai	Member	Whole time Director
Samit Surendra Singhai	Member	Managing Director

NOMINATION & REMUNERATION COMMITTEE

Name of the Director	Status in Committee	Nature of Directorship
Mohit Manoharlal Ganeshani	Chairman	Independent Director
Ashish Madanmohan Mundhada	Member	Independent Director
Mayur Ashok Zamvar	Member	Non-Executive Director

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