

KPT INDUSTRIES LIMITED

Details of composition of various committees formed by the Company under Companies Act, 2013.

A) Audit Committee :

1. Mr. S. S. Shirgaonkar - Independent Director
2. Mr. S.C. Kirloskar - Independent Director
3. Mr. D.B. Kulkarni - Managing Director & CFO

B) Nomination & Remuneration Committee:

1. Mr. D. C. Shroff - Independent Director
2. Mr. S.S. Shirgaonkar - Independent Director
3. Mrs. P.P. Kulkarni - Women Director

C) Stakeholders Relationship Committee:

1. Mr. S.S. Shirgaonkar - Independent Director
2. Mr. P.A. Kulkarni - WTD & Executive Chairman
3. Mr. D.B. Kulkarni - Managing Director & CFO

D) Corporate Social Responsibility Committee:

1. Mr. S.S. Shirgaonkar - Independent Director
 2. Mr. P.A. Kulkarni - WTD & Executive Chairman
 3. Mr. D.B. Kulkarni - Managing Director & CFO
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