

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS OF KRBL LIMITED**

**A. COMPOSITION OF THE AUDIT COMMITTEE**

Name of the Committee Members	Designation	Category
Mr. Devendra Kumar Agarwal	Chairman	Non-Executive & Independent Director
Mr. Ashwani Dua	Member	Non-Executive & Independent Director
Mr. Shyam Arora	Member	Non-Executive & Independent Director
Mr. Vinod Ahuja	Member	Non-Executive & Independent Director
Mr. Anoop Kumar Gupta	Member	Executive & Joint Managing Director

**B. COMPOSITION OF THE NOMINATION AND REMUNERATION COMMITTEE**

Name of the Committee Members	Designation	Category
Mr. Ashwani Dua	Chairman	Non-Executive & Independent Director
Mr. Shyam Arora	Member	Non-Executive & Independent Director
Mr. Vinod Ahuja	Member	Non-Executive & Independent Director

**C. COMPOSITION OF THE STAKEHOLDERS RELATIONSHIP COMMITTEE**

Name of the Committee Members	Designation	Category
Mr. Ashwani Dua	Chairman	Non-Executive & Independent Director
Mr. Shyam Arora	Member	Non-Executive & Independent Director
Mr. Vinod Ahuja	Member	Non-Executive & Independent Director

**D. COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

Name of the Committee Members	Designation	Category
Mr. Anil Kumar Mittal	Chairman	Executive & Chairman & Managing Director
Mr. Ashwani Dua	Member	Non-Executive & Independent Director
Mr. Vinod Ahuja	Member	Non-Executive & Independent Director
Mr. Alok Sabharwal	Member	Non-Executive & Independent Director
Mr. Anoop Kumar Gupta	Member	Executive & Joint Managing Director
Ms. Priyanka Mittal	Member	Executive & Whole – Time Director

**E. COMPOSITION OF THE RISK MANAGEMENT COMMITTEE**

Name of the Committee Members	Designation	Category
Mr. Arun Kumar Gupta	Chairman	Executive & Joint Managing Director
Mr. Anoop Kumar Gupta	Member	Executive & Joint Managing Director
Mr. Rakesh Mehrotra	Member	Chief Financial Officer

**F. COMPOSITION OF THE BORROWING AND INVESTMENT COMMITTEE**

Name of the Committee Members	Designation	Category
Mr. Anil Kumar Mittal	Chairman	Executive & Chairman & Managing Director
Mr. Arun Kumar Gupta	Member	Executive & Joint Managing Director
Mr. Anoop Kumar Gupta	Member	Executive & Joint Managing Director
Mr. Rakesh Mehrotra	Member	Chief Financial Officer