



# Kkalpana plastick Ltd.

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CIN: L25200WB1989PLC047702

## **COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

<b>NAME OF COMMITTEE MEMBERS</b>	<b>DIN</b>	<b>DESIGNATION</b>
<b>AUDIT COMMITTEE</b>		
MR. RAMA KANT MISHRA	06882372	NON-EXECUTIVE INDEPENDENT DIRECTOR, CHAIRMAN OF THE COMMITTEE
MRS. ANANYA DEY	01297763	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE
MR. DEO KISHAN KALWANI	03363450	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
MR. BIBHAKAR JHA	07208093	NON-EXECUTIVE INDEPENDENT DIRECTOR, CHAIRMAN OF THE COMMITTEE
MRS. ANANYA DEY	01297763	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE
MR. DEO KISHAN KALWANI	03363450	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE
<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
MR. RAMA KANT MISHRA	06882372	NON-EXECUTIVE INDEPENDENT DIRECTOR, CHAIRMAN OF THE COMMITTEE
MRS. ANANYA DEY	01297763	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE
MR. BIBHAKAR JHA	07208093	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE