



# Kkalpana plastick Ltd.

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CIN: L25200WB1989PLC047702

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

NAME OF COMMITTEE MEMBERS	DIN	DESIGNATION
<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	WHOLE-TIME DIRECTOR, MEMBER OF THE COMMITTEE
<b>STAKEHOLDERS RELATIONSHIP COMMITTEE</b>		
MR. SAMIR KUMAR DUTTA	07824452	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	WHOLE-TIME 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. SAMIR KUMAR DUTTA	07824452	NON-EXECUTIVE INDEPENDENT DIRECTOR, MEMBER OF THE COMMITTEE