



Kkalpana plastick Ltd.

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Nomination and Remuneration Committee		
Name	DIN	Designation
Ms. Shampa Paul	07490402	Chairman of the Committee
Mrs. Ananya Dey	01297763	Member of the Committee
Mrs. Rashi Nagori Mehta	09057989	Member of the Committee

Stakeholders Relationship Committee		
Name	DIN	Designation
Mrs. Rashi Nagori Mehta	09057989	Chairman of the Committee
Mrs. Ananya Dey	01297763	Member of the Committee
Mr. Sajjan Kumar Sharma	02162166	Member of the Committee

Audit Committee		
Name	DIN	Designation
Mrs. Rashi Nagori Mehta	09057989	Chairman of the Committee
Mr. Sajjan Kumar Sharma	02162166	Member of the Committee
Ms. Shampa Paul	07490402	Member of the Committee

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