

# Keval India Limited

CIN: L51109WB1983PLC035843

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## COMPOSITION OF THE COMMITTEE

### 1. Audit Committee:

Name of the Director	Status in Committee	Category
Mr. Sartajsingh Chhabra	Chairman	Independent Director
Mr. Brijmohan Baronj	Member	Independent Director
Ms. Seema Kavindra	Member	Non-Executive Director

### 2. Stakeholders' Relationship Committee:

Name of the Director	Status in Committee	Category
Mr. Sartajsingh Chhabra	Chairman	Independent Director
Mr. Brijmohan Baronj	Member	Independent Director
Mr. Narendra R. Gadekar	Member	Whole-time Director

### 3. Nomination & Remuneration Committee:

Name of the Director	Status in Committee	Category
Mr. Sartajsingh Chhabra	Chairman	Independent Director
Mr. Brijmohan Baronj	Member	Independent Director
Ms. Seema Kavindra	Member	Non-Executive Director

### 4. Risk Management Committee:

Name of the Director	Status in Committee	Category
Mr. Narendra R. Gadekar	Chairman	Whole-time Director
Ms. Seema Kavindra	Member	Non-Executive Director
Mr. Brijmohan Baronj	Member	Independent Director