

KPT INDUSTRIES LIMITED

Details of Composition of various committees formed by the Board under the Companies Act, 2013.

A) Audit Committee :

- | | |
|----------------------------------|------------------------|
| 1. Dr. Shishir Dattatraya Gosavi | - Independent Director |
| 2. Mr. Sanjay Ramakant Buch | - Independent Director |
| 3. Mr. Dilip B Kulkarni | - Managing Director |

B) Nomination & Remuneration Committee :

- | | |
|----------------------------------|--------------------------------|
| 1. Dr. Shishir Dattatraya Gosavi | - Independent Director |
| 2. Mr. Niraj Shishir Shirgaokar | - Independent Director |
| 3. Mrs. Prabha Prakash Kulkarni | - Non-Executive Women Director |

C) Stakeholders Relationship Committee :

- | | |
|----------------------------------|----------------------------|
| 1. Dr. Shishir Dattatraya Gosavi | - Independent Director |
| 2. Mr. Prakash Arvind Kulkarni | - WTD & Executive Chairman |
| 3. Mr. Dilip B Kulkarni | - Managing Director |

D) Corporate Social Responsibility :

- | | |
|----------------------------------|----------------------------|
| 1. Dr. Shishir Dattatraya Gosavi | - Independent Director |
| 2. Mr. Prakash Arvind Kulkarni | - WTD & Executive Chairman |
| 3. Mr. Dilip B Kulkarni | - Managing Director |
-