

## **KISANKRAFT LIMITED**

### **Composition of Board & Committees**

#### **Board:**

<b>Sl. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr. Ravindra Kumar Agrawal	Chairman & Whole Time Director
2.	Mrs. Sarika Agrawal	Whole Time Director
3.	Mr. Ankit Prakash Chitalia	Managing Director
4.	Mr. Sunil Prasad	Whole Time Director
5.	Mr. Ramkumar Krishnamachari	Independent Director
6.	Mrs. Neha Agrawal	Independent Director
7.	Mr. Anand Garg	Non-Executive Director
8.	Mr. Akshat Gulabchand Raika	Non-Executive Director

#### **Corporate Social Responsibility Committee**

<b>Sl. No.</b>	<b>Name of Members</b>	<b>Position</b>
1.	Mrs. Sarika Agrawal	Chairperson
2.	Mr. Ravindra Kumar Agrawal	Member
3.	Mrs. Neha Agrawal	Member

#### **Audit Committee**

<b>Sl. No.</b>	<b>Name of Members</b>	<b>Position</b>
1.	Mr. Ramkumar Krishnamachari	Chairperson
2.	Mrs. Neha Agrawal	Member
3.	Mr. Ravindra Kumar Agrawal	Member

**Nomination & Remuneration Committee**

<b>Sl. No.</b>	<b>Name of Members</b>	<b>Position</b>
1.	Mrs. Neha Agrawal	Chairperson
2.	Mr. Ramkumar Krishnamachari	Member
3.	Mr. Anand Garg	Member
4.	Mr. Akshat Gulabchand Raika	Member

**Key Managerial Personnel's**

<b>Sl. No.</b>	<b>Name of KMP's</b>	<b>Designation</b>
1.	Mr. Amit Sharma	Chief Executive Officer
2.	Mr. Ajay Kumar Chalasani	Chief Financial Officer
3.	Mr. Arun Kumar M	Company Secretary & Compliance Officer