

KISANKRAFT LIMITED

Composition of Board & Committees

Board:

Sl. No.	Name of Director	Designation
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

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

Audit Committee

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

Nomination & Remuneration Committee

Sl. No.	Name of Members	Position
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

Sl. No.	Name of KMP's	Designation
1.	Mr. Amit Sharma	Chief Executive Officer
2.	Mr. Ajay Kumar Chalasani	Chief Financial Officer
3.	Mr. Arun Kumar M	Company Secretary & Compliance Officer (Resigned with effect from 30.05.2026)