



KARBONSTEEL ENGINEERING LIMITED

(FORMERLY KNOWN AS KARBONSTEEL ENGINEERING PRIVATE LIMITED)

CIN: U74120MH2011PLC216558

LIST OF COMMITTEES

Our Company has constituted the following committees:

1. Audit Committee

. The Audit Committee comprises following members:

Name of the Director	Status in Committee	Nature of Directorship
Mihen Jyotindra Halani	Chairman	Independent Director
Shrenik Kirit Shah	Member	Managing Director
Sunil Kathariya	Member	Independent Director

The Company Secretary of our Company shall act as a Secretary to the Audit Committee.

2. Stakeholders Relationship Committee

. The Stakeholders Relationship Committee comprises following members:

Name of the Director	Status in Committee	Nature of Directorship
Mihen Jyotindra Halani	Chairman	Independent Director
Saurabh Bhansali	Member	Non - Executive Director
Sunil Kathariya	Member	Independent Director

3. Nomination and Remuneration Committee

The Nomination and Remuneration Committee comprises following members:

Name of the Director	Status in Committee	Nature of Directorship
Mihen Jyotindra Halani	Chairman	Independent Director
Saurabh Bhansali	Member	Non - Executive Director
Sunil Kathariya	Member	Independent Director

4. Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee comprises the following:

Name of the Director	Status in Committee	Nature of Directorship
Sunil Kathariya	Chairman	Independent Director
Saurabh Bhansali	Member	Non - Executive Director
Shrenik Kirit Shah	Member	Managing Director

For Karbonsteel Engineering Limited

Shrenik Kirit Shah

Managing Director

DIN: 02070901

