KARNIKA INDUSTRIES LIMITED

# BOARD COMMITTEES

1. Stakeholder Relationship Committee as under –

| DIN | NAME | POSITION | STATUS |
|---|---|---|---|
| 11590536 | Mr. Yash Jhawar | Member | Independent Director |
| 10083439 | Mrs. Kirti Taparia | Chairman | Independent Director |
| 09549207 | Mrs. Kirti Mundhra | Member | Non-Executive Women Director |
| 02926873 | Mr. Shiv Shankar Mundhra | Member | Whole-Time Director |

2. Nomination and Remuneration Committee as under –

| DIN | NAME | POSITION | STATUS |
|---|---|---|---|
| 11590536 | Mr. Yash Jhawar | Chairman | Independent Director |
| 10083439 | Mrs. Kirti Taparia | Member | Independent Director |
| 09549207 | Mrs. Kirti Mundhra | Member | Non-Executive Women Director |

3. Audit Committee as under –

| DIN | NAME | POSITION | STATUS |
|---|---|---|---|
| 11590536 | Mr. Yash Jhawar | Member | Independent Director |
| 10083439 | Mrs. Kirti Taparia | Chairman | Independent Director |
| 09549207 | Mrs. Kirti Mundhra | Member | Non-Executive Women Director |

4. The BOD has reconstituted the CSR Committee as under –

| DIN | NAME | POSITION | DESIGNATION |
|---|---|---|---|
| 08577538 | Mr. Mahesh Kumar Mundhra | Chairman | Whole-Time Director |
| 11590536 | Mr. Yash Jhawar | Member | Independent Director |
| 10083439 | Mrs. Kirti Taparia | Member | Independent Director |
| 09549207 | Mrs. Kirti Mundhra | Member | Director |