

Kilpest India Limited-Variou s Committee			
Audit Committee			
S.No	Name	Designation	Designation on Board
1	MR. SHABBAR HUSAIN	CHAIRMAN	INDEPENDENT DIRECTOR
2	MR. NIKHIL KUBER DUBEY	MEMBER	WHOLE TIME DIRECTOR
3	MR. ABDUL MOIN KHAN	MEMBER	INDEPENDENT DIRECTOR
Nomination and Remuneration Committee			
S.No	Name	Designation	Designation on Board
1	MR. SHABBAR HUSAIN	CHAIRMAN	INDEPENDENT DIRECTOR
2	MRS. MITHLA DUBEY	MEMBER	NON-EXECUTIVE DIRECTOR
3	MR. ABDUL MOIN KHAN	MEMBER	INDEPENDENT DIRECTOR
Stakeholders Relationship Committee			
S.No	Name	Designation	Designation on Board
1	MR. SHABBAR HUSAIN	CHAIRMAN	INDEPENDENT DIRECTOR
2	MR. NIKHIL KUBER DUBEY	MEMBER	WHOLE TIME DIRECTOR
3	MRS. MITHLA DUBEY	MEMBER	NON-EXECUTIVE DIRECTOR
Corporate Social Responsibility Committee			
S.No	Name	Designation	Designation on Board
1	MR. SHABBAR HUSAIN	CHAIRMAN	INDEPENDENT DIRECTOR
2	MR. NIKHIL KUBER DUBEY	MEMBER	WHOLE TIME DIRECTOR
3	MR. HARIHAR PRASAD THAPAK	MEMBER	INDEPENDENT DIRECTOR