

KAMA Holdings Ltd

List of Members of Committees of Directors

1. Membership of Audit Committee

1. Mr. Amitav Virmani – (Chairman)
2. Mr. Jagdeep Singh Rikhy
3. Ms. Ira Gupta

2. Membership of Nomination & Remuneration Committee

1. Ms. Ira Gupta – (Chairperson)
2. Mr. Amitav Virmani
3. Mr. Ashish Bharat Ram

3. Membership of Stakeholders Relationship Committee

1. Mr. Ashish Bharat Ram – (Chairman)
2. Mr. Amitav Virmani
3. Mr. Kartik Bharat Ram

4. Membership of Risk Management Committee

1. Mr. Ashish Bharat Ram – (Chairman)
2. Mr. Kartik Bharat Ram
3. Mr. Jagdeep Singh Rikhy

5. Membership of Corporate Social Responsibility Committee

1. Mr. Kartik Bharat Ram – (Chairman)
2. Mr. Ashish Bharat Ram
3. Mr. Gagan Mehta