**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. Ms. Kartik Bharat Ram