

Ahmedabad

STRUCTURE OF VARIOUS COMMITTEE

AUDIT COMMITTEE

S1. No.	Name of Director	Position in the Committee
01	Mr. Kalpesh Mehta	Chairman
02	Mrs. Meenu Maheshwari	Member
03	Mr. Narendra Agrawal	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

S1. No.	Name of Director	Position in the Committee
01	Mr. Kalpesh Mehta	Chairman
02	Mrs. Meenu Maheshwari	Member
03	Mr. Narendra Agrawal	Member

NOMINATION & REMMUNERATION COMMITTEE

S1. No.	Name of Director	Position in the Committee
01	Mr. Kalpesh Mehta	Chairman
02	Mrs. Meenu Maheshwari	Member
03	Mr. Narendra Agrawal	Member

REGD. OFFICE: 403, Mauryansh Elanza, B/h. Parekh Hospital, Shyamal Cross Road, Satellite, Ahmedabad-380 01:

Tel.: (079) 2676 8572, 2676 8573 **Fax**: +91 - 79 - 2676 8572

CIN: L67120GJ1994PLC023803 E-mail: ksbspl@yahoo.in Website: www.kcsl.co.in