



# KUNSTSTOFFE INDUSTRIES LIMITED

CIN. L65910MH 1985PLC037998

Mfrs. of : Spiral HDPE/PP Pipes, Tanks & Chemical Vessels

Regd. Office : Kiran Building 128, Bhaudaji Road, Matunga (E), Mumbai - 400 019.

Tel : 022-2408 2689 / 90 ♦ www.kunststoffeindia.com ★ Email : kunststoffe@kunststoffeindia.com

## COMPOSITION OF BOARD OF DIRECTORS

Sr No	Name of Directors	Designation
1	Ms. Soniya Sheth	Managing Director
2	Mr. Sacariah Chacko	Independent Director
3	Mr. Ujjwalkumar Jha	Independent Director
4	Mr. Rajender Sharma	Independent Director

## COMPOSITION OF COMMITTEES

### A. AUDIT COMMITTEE

Sr No	Name of Director	Designation
1	Ujjawalkumar R. Jha	Non-Executive - Independent Director, Chairperson
2	Rajender J. Sharma	Non-Executive - Independent Director, Member
3	Sacariah Chacko	Non-Executive - Independent Director, Member



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## B. NOMINATION & REMUNERATION COMMITTEE

Sr No	Name of Director	Designation
1	Ujjawalkumar R. Jha	Non-Executive - Independent Director, Chairperson
2	Rajender J. Sharma	Non-Executive - Independent Director, Member
3	Sacariah Chacko	Non-Executive - Independent Director, Member

## C. STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr No	Name of Director	Designation
1	Ujjawalkumar R. Jha	Non-Executive - Independent Director, Chairperson
2	Rajender J. Sharma	Non-Executive - Independent Director, Member
3	Sacariah Chacko	Non-Executive - Independent Director, Member