



# KUNSTSTOFFE INDUSTRIES LIMITED

**CIN: L65910MH1985PLC037998**

**Manufacturers of: Spiral HDPE/PP Pipes, Tanks & Chemical Vessels**

Regd. Office: Kiran Building, 128, Bhaudaji Road, Matunga (E), Mumbai – 400019.

Tel: 022-24082689 / 90 Website: www.kunststoffeindia.com Email: kunststoffe@kunststoffeindia.com

## COMPOSITION OF BOARD OF DIRECTORS:

Sr No	Name of Directors	Designation
1	Mrs. Soniya Pravin Sheth	Managing Director
2	Mr. Pravin Vrajlal Sheth	Non-Executive Non-Independent Director
3	Mr. Bhadresh Shah	Independent Director
4	Mr. Ujjwalkumar R. Jha	Independent Director
5	Mr. Rajender Sharma	Independent Director

## COMPOSITION OF COMMITTEES:

### A. AUDIT COMMITTEE

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

### B. NOMINATION & REMUNERATION COMMITTEE

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

### C. STAKEHOLDERS RELATIONSHIP COMMITTEE

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