



# KUNSTSTOFFE INDUSTRIES LIMITED

**CIN: L65910MH1985PLC037998**

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

Regd. Office: Airport Road, Kadaiya Village, Nani Daman, Daman and Diu (U.T.), India, 396210.

Tel: (0260) 2221858 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. 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. Pravin V. Sheth	Non Executive & Non Independent Director, Member
3	Mr. Rajender J. Sharma	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. Pravin V. Sheth	Non Executive & Non Independent Director, Member
3	Mr. Rajender J. Sharma	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. Pravin V. Sheth	Non Executive & Non Independent Director, Member
3	Mr. Rajender J. Sharma	Non Executive & Independent Director, Member