



**Krystal Integrated Services Limited**

**Composition of various committees of Board of Directors**

**Composition of Audit Committee**

<b>Sr. No</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Status</b>
1	Mr. Vijay Agarwal	Chairman	Non- Executive, Independent
2	Professor Sunder Ram Govind Raghavan Korivi	Member	Non- Executive, Independent
3	Mr. Sanjay Suryakant Dighe	Member	Executive, Whole-time Director

**Composition of Nomination, Remuneration and Compensation Committee**

<b>Sr. No</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Status</b>
1	Lieutenant Colonel Kaninika Thakur	Chairperson	Non- Executive, Independent
2	Dr. Yajyoti Digvijay Singh	Member	Non- Executive, Independent
3	Dr. Pattathil Dhanya	Member	Non- Executive , Independent

**Composition of Stakeholders' Relationship Committee**

<b>Sr. No</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Status</b>
1	Professor Sunder Ram Govind Raghavan Korivi	Chairman	Non- Executive, Independent
2	Dr. Pattathil Dhanya	Member	Non- Executive, Independent
3	Mr. Sanjay Suryakant Dighe	Member	Executive, Whole-time Director

**Composition of Risk Management Committee**

<b>Sr. No</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Status</b>
1	Mr. Vijay Agarwal	Chairman	Non- Executive, Independent
2	Lieutenant Colonel Kaninika Thakur	Member	Non- Executive, Independent
3	Mr. Sanjay Suryakant Dighe	Member	Executive, Whole-time Director

**Composition of Corporate Social Responsibility Committee**

<b>Sr. No</b>	<b>Name of the Member</b>	<b>Designation</b>	<b>Status</b>
1	Mrs. Neeta Prasad Lad	Chairman	Executive, Managing Director
2	Dr. Yajyoti Digvijay Singh	Member	Non- Executive, Independent
3	Mr. Sanjay Suryakant Dighe	Member	Executive, Independent