



Krystal Integrated Services Limited

Composition of various committees of Board of Directors

Composition of Audit Committee			
1	Mr.Sunder Korivi	Chairperson	Non- Executive
2	Mrs. Yajyoti Digvijay Singh	Member	Non- Executive
3	Mr. Mahesh Vinayak Redkar	Member	Non- Executive
4	Mr. Sanjay Suryakant Dighe	Member	Executive

Composition of Nomination and Remuneration Committee			
1	Mrs. Kaninika Thakur	Chairperson	Non- Executive
2	Mrs. Yajyoti Digvijay Singh	Member	Non- Executive
3	Mrs. Pattathil Dhanya	Member	Non- Executive
4	Mr. Mahesh Vinayak Redkar	Member	Non- Executive

Composition of Stakeholders' Relationship Committee			
1	Mr.Sunder Korivi	Chairperson	Non- Executive
2	Mrs. Pattathil Dhanya	Member	Non- Executive
3	Mr. Mahesh Vinayak Redkar	Member	Non- Executive
4	Mr. Sanjay Suryakant Dighe	Member	Executive

Composition of Risk Management Committee			
1	Mrs. Kaninika Thakur	Chairperson	Non- Executive
2	Mrs. Yajyoti Digvijay Singh	Member	Non- Executive
3	Mr. Sanjay Suryakant Dighe	Member	Executive

Composition of Corporate Social Responsibility Committee			
1	Mrs. Neeta Prasad Lad	Chairperson	Executive
2	Mrs. Yajyoti Digvijay Singh	Member	Non- Executive
3	Mr. Sanjay Suryakant Dighe	Member	Executive

Composition of Finance Committee			
1	Mr. Pravin Ramesh Lad	Chairperson	Executive
2	Mr. Shubham Prasad Lad	Member	Executive
3	Mr. Sanjay Suryakant Dighe	Member	Executive

Composition of Tender Committee			
1	Mr. Pravin Ramesh Lad	Chairperson	Executive
2	Mr. Shubham Prasad Lad	Member	Executive
3	Mr. Sanjay Suryakant Dighe	Member	Executive

Composition of QIP Committee			
1	Mr. Mahesh Vinayak Redkar	Chairperson	Non- Executive
2	Mr.Sunder Korivi	Member	Non- Executive
3	Mr. Sanjay Suryakant Dighe	Member	Executive