

KALYANI INVESTMENT COMPANY LTD.
Composition of Committees of the Board

	Name & Designation
Audit Committee	: Mr.B.B. Hattarki – Chairman Mr.S.K. Adivarekar Mr.R.K. Goyal
Stakeholders' Relationship Committee	: Mr.B.B. Hattarki -Chairman Mrs.Deeksha A. Kalyani Mr.R.K. Goyal
Corporate Social Responsibility Committee	: Mr.B.B. Hattarki -Chairman Mr.S.K. Adivarekar Mr.R.K. Goyal
Nomination & Remuneration Committee	Mr.B.B. Hattarki - Chairman Mr.Amit B.Kalyani Mr.R.K. Goyal
Share Transfer Committee	Mr.B.B. Hattarki – Chairman Mr.R.K. Goyal