

KAMA Holdings Ltd

List of Members of Committees of Directors

1. Membership of Audit Committee

1. Mr. Jagdeep Singh Rikhy (Chairman)
2. Mr. Gagan Mehta (Member)
3. Mrs. Shalini Gupta (Member)

2. Membership of Nomination & Remuneration Committee

1. Mrs. Shalini Gupta (Chairperson)
2. Mr. Gagan Mehta (Member)
3. Mr. Ashish Bharat Ram (Member)

3. Membership of Stakeholders Relationship Committee

1. Mr. Ashish Bharat Ram (Chairman)
2. Mr. Kartik Bharat Ram (Member)
3. Mr. Jagdeep Singh Rikhy (Member)

4. Membership of Risk Management Committee

1. Mr. Ashish Bharat Ram – (Chairman)
2. Mr. Kartik Bharat Ram
3. Mr. Jagdeep Singh Rikhy

5. Membership of Corporate Social Responsibility Committee

1. Mr. Kartik Bharat Ram – (Chairman)
2. Mr. Ashish Bharat Ram
3. Mr. Gagan Mehta