



Audit Committee

| Name | Position in the Committee | Designation |
|--|---------------------------|----------------------|
| Ms. Apurva Lunawat (DIN: 09575780) | Chairman | Independent Director |
| Mr. Mukesh Kumar Jain (DIN: 00653837) | Member | Independent Director |
| Mr. Anoop Kataria (DIN: 06527758) | Member | Director |

Nomination and Remuneration Committee

| Name | Position in the Committee | Designation |
|--|---------------------------|------------------------|
| Mr. Mukesh Kumar Jain (DIN: 00653837) | Chairman | Independent Director |
| Ms. Apurva Lunawat (DIN: 09575780) | Member | Independent Director |
| Mr. Sunil Kataria (DIN: 00092681) | Member | Non-Executive Director |

Stakeholders Relationship Committee

| Name | Position in the Committee | Designation |
|--|---------------------------|------------------------|
| Ms. Apurva Lunawat (DIN: 09575780) | Chairman | Independent Director |
| Mr. Mukesh Kumar Jain (DIN: 00653837) | Member | Independent Director |
| Mr. Sunil Kataria (DIN: 00092681) | Member | Non-Executive Director |

Kataria Industries Limited

(Formerly known as Kataria Industries Private Limited)

(An ISO 9001:2015 Certified Company)

CIN: U27300MP2004PLC029530

Regd. Office & Manufacturing Units

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