

KANAK PROJECTS LIMITED

Regd. Office :

Kanak Building, 41, CHOWRINGHEE ROAD, KOLKATA-700 071
TELEPHONE : 2288-3970/3972/6740, TELEGRAM : KHONGEA, CALCUTTA
E-mail : dlapkanak@gmail.com, compliancesection@gmail.com
Website : www.kanakprojectsltd.com
CIN : L67020WB1979PLC031867

Audit Committee

Name of the Member	Designation in Committee	Nature of Directorship
Winfred Paul	Chairperson	Independent Director
Sangita Agarwal	Member	Independent Director
Aashika Agarwal	Member	Independent Director

Nomination and Remuneration Committee

Name of the Member	Designation in Committee	Nature of Directorship
Sangita Agarwal	Chairperson	Independent Director
Winfred Paul	Member	Independent Director
Aashika Agarwal	Member	Independent Director

Stakeholders Relationship Committee

Name of the Member	Designation in Committee	Nature of Directorship
Aashika Agarwal	Chairperson	Independent Director
Winfred Paul	Member	Independent Director
Sangita Agarwal	Member	Independent Director

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Corporate Social Responsibility Committee

Name of the Member	Designation in Committee	Nature of Directorship
Nikhil Prakash	Chairperson	Non-Executive Director
Anshuman Prakash	Member	Executive Director
Aashika Agarwal	Member	Independent Director