

KUMAKA INDUSTRIES LIMITED

Committees of the Board

Sr. No.	Committee	Chairman / Member
1.	Audit Committee	Dr. Niranjana M Pandya, Chairman Dr. Dhananjay I Panchal, Member Dr. Shailesh Modi, Member
2.	Stakeholders' Relationship Committee	Dr. Dhananjay I Panchal, Chairman Dr. Niranjana M Pandya, Member Dr. Shailesh Modi, Member
3.	Nomination and Remuneration Committee	Dr. Shailesh Modi, Chairman Dr. Niranjana M Pandya, Member Dr. Dhananjay I Panchal, Member