



KUNDAN
MINERALS & METALS

AUDIT COMMITTEE

1. **Mr. Rahul Sharma (Chairman)**
2. **Ms. Sidhi Maheshwari**
3. **Mr. Deepak Gupta**

NOMINATION AND REMUNERATION COMMITTEE

1. **Mr. Rahul Sharma (Chairman)**
2. **Mr. Rahul Bhardwaj**
3. **Ms. Sidhi Maheshwari**

STAKEHOLDERS RELATIONSHIP COMMITTEE

1. **Mr. Rahul Sharma (Chairman)**
2. **Ms. Sidhi Maheshwari**
3. **Mr. Deepak Gupta**

RISK MANAGEMENT COMMITTEE

1. **Mr. Rahul Sharma (Chairman)**
2. **Mr. Deepak Gupta**
3. **Mr. Siddharth Gogia**

KUNDAN MINERALS AND METALS LIMITED
(Formely Known as Eastern Sugar & Industries Limited)

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