

BOARD OF DIRECTORS OF KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

S.No.	Name	Designation
1.	Mr. Santosh Kumar Yadav	Chairman and Managing Director
2.	Mrs. Anju Devi	Whole-time Director
3.	Mr. Manohar Lal	Non-Executive Director
4.	Mr. Ketan Sharma	Independent Director
5.	Mr. Deepak Batheja	Independent Director
6.	Mr. Srinivasa Rao Anasingaraju	Independent Director
7.	Mrs. Meenakshi Sharma	Independent Director

**CONSTITUTION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS OF KRN
HEAT EXCHANGER AND REFRIGERATION LIMITED**

S.No.	Name of Committee	Name of Member/Chairperson
1.	Audit Committee	1.Mr. Ketan Sharma-Chairman 2.Mr. Deepak Batheja 3.Mr. Srinivasa Rao Anasingaraju
2.	Nomination and Remuneration Committee	1.Mr. Ketan Sharma-Chairman 2.Mr. Deepak Batheja 3.Mr. Manohar Lal
3.	Corporate Social Responsibility Committee	1.Mr. Santosh Kumar Yadav-Chairman 2.Mr. Ketan Sharma 3.Mr. Deepak Batheja
4.	Stakeholders Relationship Committee	1.Mr. Ketan Sharma-Chairman 2.Mr. Deepak Batheja 3.Mr. Manohar Lal
5.	Risk Management Committee	1.Mr. Santosh Kumar Yadav-Chairman 2.Mr. Manohar Lal 3.Mrs. Anju Devi 4.Mr. Ketan Sharma 5.Mr. Deepak Batheja 6.Mr. Sonu Gupta 7.Mr. Jitendra Kumar Sharma 8.Mr. Vivek Chauhan 9.Mr. Basti Ram Yadav