The following Committees of the Board shall be reconstituted as below with effect from November 14, 2025

1.) Audit Committee

Sl. No	Name of the member	Designation	Category of Directorship
1	Sanjiv Paul	Chairman	Non-Executive, Independent Director
2	Gurvinder Singh Ahuja	Member	Non-Executive, Independent Director
3	Sudhir Rai	Member	Executive, Chairman and Managing Director
4	Kunal Rai	Permanent Invitee	Executive, Whole Time Director (Finance) & CFO

2.) Nomination and Remuneration Committee

Sl. No	Name of the member	Designation	Category of Directorship
1	Deepa Verma	Chairperson	Non-Executive, Independent Director
2	Gurvinder Singh Ahuja	Member	Non-Executive, Independent Director
3	Mukesh Agarwal	Member	Non-Executive, Independent Director
4	Sudhir Rai	Member	Executive, Chairman and Managing Director

3.) Stakeholders Relationship Committee

Sl. No	Name of the member	Designation	Category of Directorship
1	Sanjiv Paul	Chairman	Non-Executive, Independent Director
2	Sudhir Rai	Member	Executive, Chairman and Managing Director
3	Kunal Rai	Member	Executive, Whole Time Director (Finance) & CFO
4	Deepa Verma	Member	Non-Executive, Independent Director

KROSS LIMITED

CIN - L29100JH1991PLC004465

A Trailer's First Choice

e-mail : accounts@krossindia.com
purchase@krossindia.com
sales.trailerparts@krossindia.com

4.) Corporate Social Responsibility Committee

Sl. No	Name of the member	Designation	Category of Directorship
1	Sudhir Rai	Chairman	Executive, Chairman and Managing Director
2	Deepa Verma	Member	Non-Executive, Independent Director
3	Anita Rai	Member	Executive, Whole Time Director
4	Mukesh Agarwal	Member	Non-Executive, Independent Director

5.) Risk Management Committee

Sl. No	Name of the member	Designation	Category of Directorship
1	Sudhir Rai	Chairman	Executive, Chairman and Managing Director
2	Gurvinder Singh Ahuja	Member	Non-Executive, Independent Director
3	Sanjiv Paul	Member	Non-Executive, Independent Director
4	Kunal Rai	Member	Executive, Whole Time Director (Finance) & CFO
5	Deepa Verma	Member	Non-Executive, Independent Director
6	Sumeet Rai	Member	Executive, Whole Time Director

Registered and Corporate Office

M-4 , VI Phase , Gamharia , Adityapur Industrial Area ,Jamshedpur - 832108 (India)
Phone - +91 7280026478   Website : www.krosslimited.com

TÜVNORD
TÜV NORD CERT GmbH
IATF 16949
ISO 9001
tuev-nord.de

TÜVNORD
TÜV NORD CERT GmbH
ISO 14001
ISO 45001
tuev-nord.de