

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

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

Registered and Corporate Office

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



**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

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