

Khoobsurat Limited

Composition of various Committees

Audit Committee

Name	Designation	Position
Mr. Mangelal Joshi	Independent Director	Chairman
Mrs. Pushpa Devi Saraswat	Independent Director	Member
Mr. Sanjay Mishra	Managing Director	Member

Nomination and Remuneration Committee

Name	Designation	Position
Mr. Mangelal Joshi	Independent Director	Chairman
Mrs. Pushpa Devi Saraswat	Independent Director	Member
Mr. Alok Kr. Das	Non-Executive Director	Member

Stakeholders' Relationship Committee

Name	Designation	Position
Mrs. Pushpa Devi Saraswat	Independent Director	Chairman
Mr. Mangelal Joshi	Independent Director	Member
Mr. Sanjay Mishra	Chairman & Managing Director	Member