

# Khoobsurat Limited

## Composition of various Committees

### Audit Committee

Name	Designation	Position
Mrs. Sudipta Bhattacharya	Independent Director	Chairman
Ms. Haimonti Das	Independent Director	Member
Mr. Sanjay Mishra	Managing Director	Member

### Nomination and Remuneration Committee

Name	Designation	Position
Mrs. Sudipta Bhattacharya	Independent Director	Chairman
Ms. Haimonti Das	Independent Director	Member
Mr. Alok Kr. Das	Non-Executive Director	Member

### Stakeholders' Relationship Committee

Name	Designation	Position
Ms. Haimonti Das	Independent Director	Chairman
Mrs. Sudipta Bhattacharya	Independent Director	Member
Mr. Sanjay Mishra	Chairman & Managing Director	Member