



# Shri Kanha Stainless Ltd.

( Formerly Known as Shri Kanha Stainless Pvt. Ltd. )

Mfr : Stainless Steel Strips, Cold Rolled Coils, Circles.

401, Trimurty Prime Tower, Niwaru Road, Jhotwara, Jaipur-302012  
Email : kanhastainless@gmail.com CIN : U27109RJ2015PLC047890

## Composition of Committees

Audit Committee			
S. No	Name	Designation in Committee	Category
1.	Mr. Abhishek Sharma	Chairperson	Independent Director
2.	Ms. Priyanshi Agrawal	Member	Independent Director
3.	Mr. Jai Bhagwan Agarwal	Member	Executive Managing Director

Nomination and Remuneration Committee			
S. No	Name	Designation	Category
1.	Mr. Abhishek Sharma	Chairperson	Independent Director
2.	Ms. Priyanshi Agrawal	Member	Independent Director
3.	Mrs. Kavita Agarwal	Member	Non-Executive Director

Stakeholders Relationship Committee			
S. No	Name	Designation	Category
1.	Ms. Priyanshi Agrawal	Chairperson	Independent Director
2.	Mr. Jai Bhagwan Agarwal	Member	Executive Managing Director
3.	Mr. Shashank Agrawal	Member	Executive Whole-Time Director

Corporate Social Responsibility Committee			
S. No	Name	Designation	Category
1.	Ms. Priyanshi Agrawal	Chairperson	Independent Director
2.	Mr. Jai Bhagwan Agarwal	Member	Managing Director
3.	Mr. Shashank Agrawal	Member	Whole-Time Director

**FOR SHRI KANHA STAINLESS LIMITED**

**JAI BHAGWAN AGARWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 01575848**