



KINETIC ENGINEERING LIMITED

Regd Add: D1 Block, Plot No.18/2 , Chinchwad, Pune, 411019

CIN: L35912MH1970PLC014819 Email ID: kelinvestors@kineticindia.com

Tele No: 020 6614 2049

COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

(Website Disclosure pursuant to Regulation 46 (2) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Audit Committee			
Sr. No.	Director Name	DIN	Category of Directors
1.	Jinendra Hirachand Munot	00049838	Non-Executive - Independent Director (Chairman)
2.	Venkataiah Madipalli	00041420	Non-Executive - Independent Director (Member)
3.	Dattatray Parvati Navale	10207503	Non-Executive - Independent Director (Member)
4.	Achal Shirish Kotecha	03543151	Non-Executive - Independent Director (Member)
5.	Rohit Prakash Bafana	00590469	Non-Executive - Independent Director (Member)
Nomination And Remuneration Committee			
1.	Jinendra Hirachand Munot	00049838	Non-Executive - Independent Director (Chairman)
2.	Venkataiah Madipalli	00041420	Non-Executive - Independent Director (Member)
3.	Dattatray Parvati Navale	10207503	Non-Executive - Independent Director (Member)
4.	Achal Shirish Kotecha	03543151	Non-Executive - Independent Director (Member)
5.	Rohit Prakash Bafana	00590469	Non-Executive - Independent Director (Member)
Stakeholders Relationship Committee			
1.	Jinendra Hirachand Munot	00049838	Non-Executive - Independent Director (Chairman)
2.	Venkataiah Madipalli	00041420	Non-Executive - Independent Director (Member)
3.	Dattatray Parvati Navale	10207503	Non-Executive - Independent Director (Member)
4.	Achal Shirish Kotecha	03543151	Non-Executive - Independent Director (Member)
5.	Rohit Prakash Bafana	00590469	Non-Executive - Independent Director (Member)