

KILBURN OFFICE AUTOMATION LIMITED

COMMITTEE DETAILS

SL NO.	COMMITTEE CONSTITUTION	NAME OF THE MEMBERS	POSITION IN THE COMMITTEE HELD
1	AUDIT COMMITTEE	MR.AMRESH KUMAR JAIN SMT.JHUMUR BHATTACHARJEE MR.DILIP MUKHERJEE	CHAIRMAN MEMBER MEMBER
2	NOMINATION AND REMUNERATION COMMITTEE	MR.AMRESH KUMAR JAIN SMT.JHUMUR BHATTACHARJEE MR.DILIP MUKHERJEE	CHAIRMAN MEMBER MEMBER
3	STAKEHOLDERS' RELATIONSHIP/ SHAREHOLDERS' GRIEVANCE COMMITTEE	MR.AMRESH KUMAR JAIN MR.SANDEEP KUMAR JALAN MR.VARADARAJAN VANCHI	CHAIRMAN MEMBER MEMBER