

Corporate Governance

KSS Limited-\$	
Scrip Code :532081	Quarter Ending : March 2022

Annexure 1

Composition Of Committee

Audit Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
SANDIP JOSHI	Non-Executive - Independent Director,Member	23-01-2018	-
BHARGAV VISHALBHAI AHIR	Non-Executive - Independent Director,Chairperson	05-12-2020	-
MONIKA MEENA	Non-Executive - Independent Director,Member	14-08-2021	-

Nomination and remuneration committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
SANDIP JOSHI	Non-Executive - Independent Director,Member	23-01-2018	-
BHARGAV VISHALBHAI AHIR	Non-Executive - Independent Director,Chairperson	05-12-2020	-
MONIKA MEENA	Non-Executive - Independent Director,Member	14-08-2021	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
SANDIP JOSHI	Non-Executive - Independent Director,Member	23-01-2018	-
BHARGAV VISHALBHAI AHIR	Non-Executive - Independent Director,Chairperson	05-12-2020	-
MONIKA MEENA	Non-Executive - Independent Director,Member	14-08-2021	-