

KHERIA AUTOCOMP LIMITED

CIN: U35923GJ2009PLC058554

Registered Office: Plot No. B6, B7 & B8, Tata Vendor Park, Revenue Survey No.1, Village. Northkot Pura,
Sanand-382170, Gujarat, India

Telephone No.: +91 96244 05645; E-mail: info@kheria.com; Website: www.kheria.com;

Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Mr. Ankur Agarwal	Chairman	Independent Director
2.	Mrs. Priya Lavkush Somani	Member	Independent Director
3.	Mr. Vinay Kheria	Member	Managing Director

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Mr. Ankur Agarwal	Chairman	Independent Director
2.	Mrs. Priya Lavkush Somani	Member	Independent Director
3.	Mrs. Sushma Kheria	Member	Non-Executive Director

Stakeholder Relationship Committee

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Mrs. Sushma Kheria	Chairman	Non-Executive Director
2.	Mr. Nilesh Jashvantbhai Bhagat	Member	Independent Director
3.	Mr. Vinay Kheria	Member	Managing Director

Corporate Social Responsibility Committee

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Mrs. Sushma Kheria	Chairman	Non-Executive Director
2.	Ankur Agarwal	Member	Independent Director
3.	Vinay Kheria	Member	Managing Director