



## **KK Silk Mills Limited**

<b>AUDIT COMMITTEE</b>		
<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Ms. Priyanka Mayuresh Oka	Chairperson	Independent Director
Ms. Naina Israni	Member	Independent Director
Mr. Manish Kantilal Shah	Member	Managing Director

<b>Stakeholders Relationship Committee</b>		
<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Ms. Priyanka Mayuresh Oka	Chairperson	Independent Director
Ms. Naina Israni	Member	Independent Director
Mr. Nilesh Kantilal Jain	Member	Whole Time Director

<b>Nomination and Remuneration Committee</b>		
<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Ms. Priyanka Mayuresh Oka	Chairperson	Independent Director
Ms. Naina Israni	Member	Independent Director
Mrs. Ashaben Manish Shah	Member	Non-Executive Director

Corporate Social Responsibility Committee		
Name of the Directors	Designation	Nature of Directorship
Ms. Priyanka Mayuresh Oka	Chairperson	Independent Director
Ms. Naina Israni	Member	Independent Director
Mr. Nilesh Kantilal Jain	Member	Whole Time Director

GSTIN - MH-27AAACM5784E1ZD • GSTIN - GUJARAT- 24AAACM5784E1ZJ • CIN NO. U17120MH1991PLC063074

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