



KEC International Limited

Composition of Committee of Board of Directors

Audit Committee

Name of Director	Designation
Mr. Vimal Bhandari	Chairman
Mr. M. S. Unnikrishnan	Member
Ms. Neera Saggi	Member

Stakeholders Relationship Committee

Name of Director	Designation
Mr. Arvind Singh	Chairman
Mr. Vimal Kejriwal	Member
Dr. Shirish Sankhe	Member

Nomination and Remuneration Committee

Name of Director	Designation
Mr. M.S. Unnikrishnan	Chairman
Mr. Vimal Bhandari	Member
Mr. Arvind Singh	Member

Sustainability and Corporate Social Responsibility Committee

Name of Director	Designation
Mr. Arvind Singh	Chairman
Ms. Neera Saggi	Member
Dr. Shirish Sankhe	Member

Risk Management Committee

Name of Director	Designation
Mr. M.S. Unnikrishnan	Chairman
Mr. Vimal Bhandari	Member
Dr. Shirish Sankhe	Member

Finance Committee

Name of Director	Designation
Mr. Vimal Kejriwal	Chairman
Mr. M.S. Unnikrishnan	Member
Ms. Neera Saggi	Member