



KKV AGRO POWERS LIMITED

CIN: L40108TZ2012PLC018332

Composition of Board

Name of the director	Designation
Mr. T. K. Chandiran	Chairperson and Managing Director
Mrs. Selvi	Whole-time Director
Mr. A C Vineethkumar	Non-executive Non independent Director
Mr. Bhagavan Mohan	Independent Director
Mr. Kuthurathulla Usmanali	Independent Director

Composition of Audit Committee

Name of the member	Status in the committee	Nature of directorship
Mr. Kuthurathulla Usmanali	Chairperson	Independent Director
Mr. Bhagavan Mohan	Member	Independent Director
Mr. T. K. Chandiran	Member	Chairperson and Managing Director

Composition of Nomination and remuneration Committee

Name of the member	Status in the committee	Nature of directorship
Mr. Bhagavan Mohan	Chairperson	Independent Director
Mr. Kuthurathulla Usmanali	Member	Independent Director
Mr. T. K. Chandiran	Member	Chairperson and Managing Director
Mr. A. C. Vineethkumar	Member	Non-executive Non independent Director

Composition of Corporate Social Responsibility Committee

Name of the member	Status in the committee	Nature of directorship
Mr. T. K. Chandiran	Chairperson	Chairperson and Managing Director
Mr. Bhagavan Mohan	Member	Independent Director
Mr. A.C. Vineethkumar	Member	Non-executive Non independent Director