

PROPOSED COMPOSITION OF COMMITTEE OF KIAN-M EXPORT LIMITED AS MENTION BELOW:**AUDIT COMMITTEE**

Name of Directors	Designation	Nature of Directorship
Mr. Pragnesh Radheshyam Sharma	Chairperson	Non-Executive Independent Director
Ms. Shilpy Chopra	Members	Non-Executive Independent Director
Mr. Darsh Rajeshbhai Malaviya	Members	Whole-time Director

NOMINATION & REMUNERATION COMMITTEE (NRC)

Name of Directors	Designation	Nature of Directorship
Mr. Sagar Ramesh Batavia	Chairperson	Non-Executive Independent Director
Mr. Pragnesh Radheshyam Sharma	Members	Non-Executive Independent Director
Mr. Parth Malaviya	Members	Non-Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE (SRC)

Name of Directors	Designation	Nature of Directorship
Mr. Parth Malaviya	Chairperson	Non-Executive Director
Mr. Pragnesh Radheshyam Sharma	Members	Non-Executive Independent Director
Mr. Sagar Ramesh Batavia	Members	Non-Executive Independent Director

RISK MANAGEMENT COMMITTEE(RMC)

Name of Directors	Designation	Nature of Directorship
Mr. Rajeshbhai Parshotam Malaviya	Chairperson	Managing Director
Mr. Pragnesh Radheshyam Sharma	Members	Non-Executive Independent Director
Mr. Parth Malaviya	Members	Non-Executive Director

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of Directors	Designation	Nature of Directorship
Mr. Rajeshbhai Parshotam Malaviya	Chairperson	Managing Director
Mr. Ushaben Rajeshbhai Malaviya	Members	Executive Independent Director
Mr. Sudhanshu Shekhar	Members	Non-Executive Independent Director

IPO COMMITTEE

Name of Directors	Designation	Nature of Directorship
Mr. Rajeshbhai Parshotam Malaviya	Chairperson	Managing Director
Mr. Darsh Rajeshbhai Malaviya	Members	Whole-time Director
Mr. Sudhanshu Shekhar	Members	Non-Executive Independent Director
Mr. Sagar Ramesh Batavia	Members	Non-Executive Independent Director