



KOTIA ENTERPRISES LIMITED

Formerly known as INTERNATIONAL PUMPS AND PROJECTS LIMITED

COMPOSITION OF COMMITTEES OF THE BOARD

Audit Committee	
Name of Director	Position
Achal Kapoor	Independent Director
Shobha Rustagi	Independent Director
Manoj Kumar Bansal	Managing Director

Nomination & Remuneration Committee	
Name of Director	Position
Achal Kapoor	Independent Director
Shobha Rustagi	Independent Director
Paaven Bansal	Non- Executive Director

Stakeholders' Relationship Committee	
Name of Director	Position
Achal Kapoor	Independent Director
Shobha Rustagi	Independent Director
Paaven Bansal	Non- Executive Director