

COMMITTEES OF THE BOARD

In accordance with the provisions of the Companies Act, 2013, the relevant rules made thereunder, the Board of Directors of the Company has duly constituted the following Committees to facilitate focused oversight on specific areas and to ensure effective governance practices:

- i. Audit Committee
- ii. Nomination and Remuneration Committee
- iii. Stakeholders Relationship Committee
- iv. Corporate Social Responsibility (CSR) Committee
- v. IPO Committee

These Committees operate within defined terms of reference and play a vital role in ensuring that the Board's supervisory role is well executed across critical functional areas.

The following are the Composition of the Committees of the Board formed:

Name of the Committee	Composition
Corporate Social Responsibility Committee	1. Mr. Amit Thatte, Managing Director (Chairman) 2. Ms. Apurva Joshi, Independent Director (Member) 3. Mr. Abhishek Thatte, Whole-time Director, (Member) 4. Mrs. Ketaki Amit Thatte, Whole-time Director (Member)
Audit Committee	1. Mr Satish Shenoy, Independent Director (Chairperson) 2. Mr Kurian Chandy, Independent Director (Member) 3. Ms Apurva Joshi (Member) 4. Mr Amit Thatte, Managing Director (Member)
Nomination and Remuneration Committee	1. Mr Kurian Chandy, Independent Director (Chairperson) 2. Ms. Apurva Joshi, Independent Director (Member) 3. Mr Satish Shenoy, Independent Director (Member)
Stakeholders' Relationship Committee	1. Mr. Kurian Chandy, Independent Director (Chairman) 2. Mr. Satish Shenoy, Independent Director (Member) 3. Mr. Abhishek Thatte, Whole-time Director (Member)
IPO Committee	1. Mr Amit Arvind Thatte (Chairman) 2. Mr. Kurian Chandy. (Member) 3. Mrs. Ketaki Amit Thatte (Member) 4. Mr. Abhishek Amit Thatte (Member)

Kataline Limited

(Formerly : Kataline Infra-Products Limited)

CIN: U24222MH2008PLC183728