

**Kingfa Science & Technology (India) Limited**  
(formerly Hydro S & S Industries Limited)

**I. BOARD OF DIRECTORS :**

1. Mr.Bo Jingen, Chairman of the Board and Managing Director
2. Mr.Wu Xiaohui, Whole-time Director
3. Mr.D.Balaji, Executive Director
4. Mr.N.Subramanian, Independent Director
5. Mr.Dilip Dinkar Kulkarni, Independent Director
6. Ms.Nilima Ramrao Shinde, Independent Director

**II. COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS :**

**a) Audit Committee**

1. Mr.N.Subramanian, Chairman - Independent Director
2. Mr.Dilip Dinkar Kulkarni, Member - Independent Director
3. Ms. Nilima Ramrao Shinde, Member - Independent Director

**b) Nomination and Remuneration Committee**

1. Mr.N.Subramanian, Chairman - Independent Director
2. Mr.Bo Jingen, Member - Chairman of the Board and Managing Director
3. Mr.Dilip Dinkar Kulkarni, Member - Independent Director
4. Ms.Nilima Ramrao Shinde, Member - Independent Director

**c) Stakeholder Relationship Committee**

1. Mr.N.Subramanian, Chairman - Independent Director
2. Mr.Bo Jingen, Member - Chairman of the Board and Managing Director
3. Ms.Nilima Ramrao Shinde, Member - Independent Director

**d) Corporate Social Responsibility Committee**

1. Mr.Dilip Dinkar Kulkarni, Chairman - Independent Director
2. Mr.Wu Xiaohui, Member - Whole-time Director
3. Mr.D.Balaji, Member - Executive Director