



KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED

I. BOARD OF DIRECTORS:

1. Mr. Bo Jingen, Chairman of the Board and Managing Director
2. Mr. Wu Xiaohui, 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 of the Committee - 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 of the Committee - 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 of the Committee - 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 of the Committee - Independent Director
2. Mr. Wu Xiaohui, Member - Director
3. Mr. D.Balaji, Member - Executive Director

e) Risk Management Committee

1. Ms. Nilima Ramrao Shinde, Chairperson of the Committee - Independent Director
2. Mr. D.Balaji, Member - Executive Director
3. Mr. Sun Yajie, Member