



# **CKP PRODUCTS LIMITED**

## **COMPOSITION OF THE BOARD OF DIRECTORS**

The Board of Director comprises of Five directors as below,

<b>Name of Directors</b>	<b>DIN</b>	<b>Category &amp; Designation</b>
Mr. Prafulla Bhat	06604513	Promoter & Chairman/Non-Executive Director
Mr. Anup Karwa	06604697	Whole Time Director
Mr. Vishal Ahuja	07427944	Non-executive Director
Mr. Sagar Karwa	02708768	Independent Director
Mr. Chandni Shah	07570532	Women Independent Director

### **RESPONSIBILITIES**

The Board of Directors at CKP Products Limited are collectively responsible for advising the Company on Strategic matters, Policy making and various other material and key decisions. Apart from the above, the mainly review the Corporate Performance of the Company viz the Shareholders' security and safeguarding of their interest and most importantly oversee the Regulatory and Statutory Compliances.

## **BOARD MEETINGS**

The meeting of the Board of Directors is held according to the provisions of Companies Act and the Financial Performance amongst other important issues. Powers of the Board of Directors have been delegated to the various Committees of the Board viz. Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Meeting of Independent Directors. All the procedural matters of a Board Meeting along with the preparation of the agenda, Board Papers, circulation of notices, agendas Papers, etc is done by the Company Secretary or the person authorized by Board. Overall the Directors have access to all information and records of the company.

The meetings of the Board of Directors are normally held at Registered Office of the Company. Meetings are generally scheduled well in advance and the notice of each board meeting is given in writing/email to each director.



# CKP PRODUCTS LIMITED

## COMMITTEE'S COMPOSITION

1. Audit Committee: The scope and duties of Audit Committee shall be as per the provisions of Companies Act and as per SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 and as may be decided by Board.

### Composition of Audit Committee

Name of the Director	Status	Nature of Directorship
Mr. Sagar Karwa	Chairman	Independent Non-Executive Director
Ms. Chandni Shah	Member	Independent Non-Executive Director
Mr. Anup Karwa	Member	Whole Time Director

2. Stakeholder Relationships Committee: The committee is primarily responsible for handling the work of Share Transfers and redress Investor Grievances. The committee comprises of the following members:

**Composition of Stakeholder Relationships Committee**

Name of the Director	Status	Nature of Directorship
Mr. Sagar Karwa	Chairman	Independent Non-Executive Director
Ms. Chandni Shah	Member	Independent Non-Executive Director
Mr. Vishal Ahuja	Member	Non-Executive Non Independent Director

3. Nomination and Remuneration Committee The Nomination and Remuneration committee comprises of the following members: Composition of Nomination and Remuneration Committee:

Name of the Director	Status	Nature of Directorship
Ms. Chandni Shah	Chairman	Independent Non-Executive Director
Mr. Sagar Karwa	Member	Independent Non-Executive Director
Mr. Vishal Ahuja	Member	Non-Executive Non Independent Director

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