



# KAY POWER AND PAPER LIMITED

Reg off:- Gat No. 454/457, Village Borgaon, Tal./Dist. Satara - 415 519

Website- [www.kaypowerandpaper.com](http://www.kaypowerandpaper.com), Email- [kppl.secretarial@gmail.com](mailto:kppl.secretarial@gmail.com)

CIN- L21099MH1991PLC061709

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## KAY POWER AND PAPER LIMITED

### Committees of the Board

Sr. No.	Name of the committee	Members of the committees and chairman
1	Audit Committee	1. Mr. Kaustubh Narayan Wadikar, Chairman 2. Mr. Sandeep Ramesh Shahapurkar, Mamber 3. Mr. Arvind Vinayak Kulkarni, Mamber
2.	Nomination and Remuneration Committee	1. Mr. Kaustubh Narayan Wadikar, Chairman 2. Mrs. Deepa Agarwal, Mamber 3. Mr. Arvind Vinayak Kulkarni, Mamber
3.	Stakeholders Relationship Committee	1. Mrs. Deepa Agarwal , Chairman 2. Mr. Niraj Chandra, Member 3. Mr. Arvind Vinayak Kulkarni, Member