Kamarajar Port Limited

(A company of Chennai Port Authority)

(Ministry of Ports, Shipping and Waterways -Government of India)

COMPOSITION OF BOARD OF DIRECTOR

Shri. Sachin Sharadchandra Kurve, **IAS** – Chairperson

Smt. J.P. Irene Cynthia, IAS – Managing Director

Shri S. Viswanathan, IAS - Nominee Directors of Chennai Port Authority

Shri. Samarth Verma IAS - Nominee Director of Ministry of Ports, Shipping and Waterways

Shri R.M. Narayanan- Independent Director

Capt. Anoop Kumar Sharma - Independent Director

Smt. Sarla Balagopal IRTS (Retd.) - Independent Directors

COMPOSITION OF BOARD LEVEL COMMITTEES OF KPL

AUDIT COMMITTEE

a)	**Shri R.M. Narayanan**	**-**	**Chairman**
b)	Shri Kurve Sachin Sharadchandra	-	Member
c)	Smt. J.P. Irene Cynthia	-	Member
d)	Capt. Anoop Kumar Sharma	-	Member
e)	Smt. Sarla Balagopal	-	Member

STAKEHOLDER RELATIONSHIP COMMITTEE

a)	**Smt. Sarla Balagopal**	**-**	**Chairperson**
b)	Shri Kurve Sachin Sharadchandra	-	Member
c)	Smt. J.P. Irene Cynthia	-	Member

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BOARD LEVEL COMMITTEE ON CSR AND SUSTAINABILITY DEVELOPMENT

a) **Shri Kurve Sachin Sharadchandra - Chairman**
b) Smt. J.P. Irene Cynthia - Member
c) Shri S. Viswanathan - Member
d) Capt. Anoop Kumar Sharma - Member
e) Shri R.M. Narayanan - Member

NOMINATION AND REMUNERATION COMMITTEE:

a) **Capt. Anoop Kumar Sharma - Chairman**
b) Shri Kurve Sachin Sharadchandra - Member
c) Shri S. Viswanathan - Member
d) Smt. Sarla Balagopal - Member

SHARE ALLOTMENT & SHARE TRANSFER COMMITTEE

a) **Shri S. Viswanathan - Chairman**
b) Shri Kurve Sachin Sharadchandra - Member
c) Smt. J.P. Irene Cynthia - Member