



COSMIC CRF LIMITED

CIN NO. L27100WB2021 PLC250447

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COMMITTEE DETAILS

1. AUDIT COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Mr.Ashok Barnwal	Chairman	Independent Director
Mr. Aditya Vikram Birla	Member	Managing Director
Mrs. Venus Kedia	Member	Independent Director

2. NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Mr.Ashok Barnwal	Chairman	Independent Director
Mr.Pawan Kumar Tibrewalla	Member	Member
Mrs. Venus Kedia	Member	Independent Director

3. STAKEHOLDER RELATIONSHIP COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Mr.Pawan Kumar Tibrewalla	Chairman	Non-Executive Director
Mr.Aditya Vikram Birla	Member	Managing Director
Mr.Ashok Barnwal	Member	Independent Director
Mrs. Venus Kedia	Member	Independent Director

4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Designation in the Committee	Nature of Directorship
Mr.Aditya Vikram Birla	Chairman	Managing Director
Mrs.Purvi Birla	Member	Whole Time Director
Mr.Ashok Barnwal	Member	Independent Director
Mrs. Venus Kedia	Member	Independent Director