

Kingfa Science & Technology (India) Limited
(formerly Hydro S & S Industries Limited)

I. BOARD OF DIRECTORS :

1. Mr.Bo Jingen, Chairman of the Board and Managing Director
2. Mr.Wu Xiaohui, Whole-time Director
3. Mr.N.K.Ramaswamy, WTD / Chief Executive Officer
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 – 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 – 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 – 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 – Independent Director
2. Mr.N.K.Ramaswamy, Member – WTD / Chief Executive Officer
3. Mr.Wu Xiaohui, Member - Whole-time Director