

May 26, 2025

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532684	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400 051 NSE Symbol: EKC NSE Series: EQ
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Dear Sir,

Sub: Reconstitution of Committees of Board of Directors.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended we wish to inform that consequent up on cessation of Ms. Uma Acharya, Independent Director of the Company due to completion her second term of 5 consecutive years, the Board of Directors reconstituted the Committees of Board with effect from May 26, 2025 as under:

I. Audit Committee:

Name	Category	Designation
Mr. Ghanshyam Karkera	Non-Executive, Independent	Chairman
Dr. Vaijayanti Pandit	Non-Executive, Independent	Member
Mr. Ramakrishnan Ramanathan	Non-Executive, Independent	Member

II. Nomination and Remuneration Committee:

Name	Category	Designation
Dr. Vaijayanti Pandit	Non-Executive, Independent	Chairperson
Mr. Ghanshyam Karkera	Non-Executive, Independent	Member
Mr. Ramakrishnan Ramanathan	Non-Executive, Independent	Member
Mr. Pushkar Khurana	Executive Director	Member

III. Stakeholders' Relationship Committee:

Name	Category	Designation
Mr. Ramakrishnan Ramanathan	Non-Executive, Independent	Chairman
Mr. Pushkar Khurana	Executive Director	Member
Mr. Puneet Khurana	Managing Director	Member
Mr. Ghanshyam Karkera	Non-Executive, Independent	Member

IV. Corporate Social Responsibility Committee:

Name	Category	Designation
Dr. Vaijayanti Pandit	Non-Executive, Independent	Chairperson
Mr. Pushkar Khurana	Executive Director	Member
Mr. Puneet Khurana	Managing Director	Member
Mr. Sanjiv Kapur	Wholtime Director	Member

V. Risk Management Committee:

Name	Category	Designation
Mr. Ghanshyam Karkera	Non-Executive, Independent	Chairman
Mr. Puneet Khurana	Managing Director	Member
Mr. Ramakrishnan Ramanathan	Non-Executive, Independent	Member
Mr. Pushkar Khurana	Executive Director	Member

This is for your information and records.

Thanking you,

Yours faithfully,

For Everest Kanto Cylinder Limited

Vishal Totla

Company Secretary and Compliance Officer

**EVEREST
KANTO
CYLINDER
LIMITED**

**Manufacturers
of High Pressure
Seamless
Gas Cylinders**

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