

**KRM Ayurveda Limited**  
**DETAILS OF COMMITTEE MEMBERSHIP AS ON 27.01.2026**

<b>Sl. No.</b>	<b>Names of the Committee</b>	<b>Date of Constitution/Lastly Reconstitution</b>	<b>Name of the Members</b>	<b>Category</b>
1.	Audit Committee	05.08.2025- Date of Constitution	Mrs. Vandana Gupta (C)	Chairman
			Ms. Laxmi (M)	Member
			Mr. Puneet Dhawan (M)	Member
2.	Nomination & Remuneration Committee	05.08.2025- Date of Constitution	Mrs. Vandana Gupta (C)	Chairman
			Ms. Laxmi (M)	Member
			Mrs. Tanya Dhawan (M)	Member
3.	Stakeholders Relationship Committee	05.08.2025- Date of Constitution	Mrs. Tanya Dhawan (C)	Chairman
			Ms. Laxmi (M)	Member
			Mr. Puneet Dhawan (M)	Member