



RattanIndia Enterprises Limited

(CIN: L74110DL2010PLC210263)

Registered Office: H.No. 9, First Floor, Vill. Hauz Khas, New Delhi-110016

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List of members of various committees of the board of RattanIndia Enterprises Limited

<u>Audit Committee</u> 1. Mr. Jeevagan Narayana Swami Nadar (Chairperson) 2. Mr. Rajiv Rattan 3. Mr. Sanjiv Chhikara 4. Mrs. Neha Poonia	<u>Nomination and Remuneration Committee</u> 1. Mr. Jeevagan Narayana Swami Nadar (Chairperson) 2. Mr. Sanjiv Chhikara 3. Mrs. Namita
<u>Corporate Social Responsibility (CSR) Committee</u> 1. Mr. Sanjiv Chhikara (Chairperson) 2. Mrs. Namita 3. Mrs. Neha Poonia	<u>Stakeholders' Relationship Committee</u> 1. Mr. Sanjiv Chhikara (Chairperson) 2. Mrs. Namita 3. Mr. Rajiv Rattan