



**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**

<p><b><u>Audit Committee</u></b></p> <ol style="list-style-type: none"><li>1. Mr. Jeevagan Narayana Swami Nadar (Chairperson)</li><li>2. Mr. Rajiv Rattan</li><li>3. Mr. Sanjiv Chhikara</li><li>4. Mrs. Neha Poonia</li></ol>	<p><b><u>Nomination and Remuneration Committee</u></b></p> <ol style="list-style-type: none"><li>1. Mr. Jeevagan Narayana Swami Nadar (Chairperson)</li><li>2. Mr. Sanjiv Chhikara</li><li>3. Mr. Rajesh Kumar</li></ol>
<p><b><u>Corporate Social Responsibility (CSR) Committee</u></b></p> <ol style="list-style-type: none"><li>1. Mr. Sanjiv Chhikara (Chairperson)</li><li>2. Mr. Rajesh Kumar</li><li>3. Mrs. Neha Poonia</li></ol>	<p><b><u>Stakeholders Relationship Committee</u></b></p> <ol style="list-style-type: none"><li>1. Mr. Sanjiv Chhikara (Chairperson)</li><li>2. Mr. Rajesh Kumar</li><li>3. Mr. Rajiv Rattan</li></ol>
<p><b><u>Risk Management Committee</u></b></p> <ol style="list-style-type: none"><li>1. Mr. Rajiv Rattan (Chairperson)</li><li>2. Mr. Jeevagan Narayana SwamiNadar</li><li>3. Mr. Rajesh Kumar</li><li>4. Mr. Ashok Sharma</li></ol>	