



## **RattanIndia Enterprises Limited**

(CIN: L74110DL2010PLC210263)

Registered Office: 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi - 110037

Tel.: +91 11 46611666, Fax: +91 11 46611777

Website: [www.rttin.in](http://www.rttin.in), E-mail: [rel@rattanindia.com](mailto:rel@rattanindia.com)

### **List of Members of various Committees of the Board of RattanIndia Enterprises Limited**

(As on 01.04.2022)

<b><u>Audit Committee</u></b>  1. Mr. Jeevagan Narayana Swami Nadar (Chairperson) 2. Mr. Rajiv Rattan 3. Mr. Sanjiv Chhikara 4. Mrs. Neha Ponia	<b><u>Nomination and Remuneration Committee</u></b>  1. Mr. Jeevagan Narayana Swami Nadar (Chairperson) 2. Mr. Sanjiv Chhikara 3. Mr. Rajesh Kumar
<b><u>Corporate Social Responsibility (CSR) Committee</u></b>  1. Mr. Sanjiv Chhikara (Chairperson) 2. Mr. Rajesh Kumar 3. Mrs. Neha Ponia	<b><u>Stakeholders Relationship Committee</u></b>  1. Mr. Sanjiv Chhikara (Chairperson) 2. Mr. Rajesh Kumar 3. Mr. Rajiv Rattan
<b><u>Risk Management Committee</u></b>  1. Mr. Rajiv Rattan (Chairperson) 2. Mr. Jeevagan Narayana Swami Nadar 3. Mr. Rajesh Kumar 4. Mr. Ashok Sharma	