



RattanIndia Enterprises Limited

(CIN: L74110DL2010PLC210263)

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

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**List of members of various committees of the Board of
RattanIndia Enterprises Limited**

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