



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

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