



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.rattanindia.com E-mail: rel@rattanindia.com

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

(w.e.f. 26th September 2024)

<u>Audit Committee</u> 1. Dr. Virender Singh (Chairperson) 2. Mr. Rajiv Rattan 3. Mr. Ajay Kumar Tandon 4. Mrs. Pritika Poonia	<u>Nomination and Remuneration Committee</u> 1. Mr. Ajay Kumar Tandon(Chairperson) 2. Dr. Virender Singh 3. Mr. Rajiv Rattan
<u>Corporate Social Responsibility (CSR) Committee</u> 1. Mr. Ajay Kumar Tandon (Chairperson) 2. Mr. Rajesh Kumar 3. Mrs. Pritika Poonia	<u>Stakeholders Relationship Committee</u> 1. Mr. Ajay Kumar Tandon (Chairperson) 2. Mr. Rajesh Kumar 3. Mr. Rajiv Rattan
<u>Risk Management Committee</u> 1. Mr. Rajiv Rattan (Chairperson) 2. Mr. Ajay Kumar Tandon 3. Mr. Rajesh Kumar 4. Mr. Ashok Sharma	