

RCI INDUSTRIES & TECHNOLOGIES LIMITED

Composition of the Board of Directors and the Board Committees

Board of Directors:

S.No	Name	Category
1	Mr. Rajeev Gupta	Chairman & Managing Director
2	Mrs. Mamta Gupta	Non- Executive Director
3	Mr. Raj Singh Jamwal	Independent Director
4	Mr. Anil Kumar Jain	Independent Director

Composition of Audit Committee:

S.No	Name	Designation	Category
1	Mr. Raj Singh Jamwal	Chairman	Independent Director
2	Mr. Anil Kumar Jain	Member	Independent Director
3	Mr. Rajeev Gupta	Member	Managing Director

Composition of Nomination & Remuneration Committee:

S.No	Name	Designation	Category
1	Mr. Raj Singh Jamwal	Chairman	Independent Director
2	Mr. Anil Kumar Jain	Member	Independent Director
3	Mrs. Mamta Gupta	Member	Non-Executive Director

Composition of Shareholder Grievance Committee:

S.No	Name	Designation	Category
1	Mr. Raj Singh Jamwal	Chairman	Independent Director
2	Mr. Anil Kumar Jain	Member	Independent Director
3	Mr. Rajeev Gupta	Member	Managing Director

Composition of Corporate Social Responsibility Committee:

S.No	Name	Designation	Category
1	Mr. Raj Singh Jamwal	Chairman	Independent Director
2	Mr. Anil Kumar Jain	Member	Independent Director
3	Mr. Rajeev Gupta	Member	Managing Director