

Composition of various Committees of Board of Directors of Rathi Bars Limited

1. Audit Committee

S. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Ashok Kumar Garg	Independent Director	Chairman
2.	Mr. Binod Kumar Maheshwari	Independent Director	Member
3.	Mr. Anurag Rathi	Whole Time Director	Member

2. Stakeholder's remuneration Committee:-

S. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Uddhav Rathi	Director	Chairman
2.	Mr. Ashok Kumar Garg	Independent Director	Member
3.	Mr. Binod Kumar Maheshwari	Independent Director	Member

3. Nomination and Remuneration Committee:-

S. No.	Name	Nature of Directorship	Designation in Committee
1.	Mr. Binod Kumar Maheshwari	Independent Director	Chairman
2.	Mr. Ashok Kumar Garg	Independent Director	Member
3.	Mr. Uddhav Rathi	Director	Member