



RAM RATNA WIRES LTD.

Board of Directors Composition

S. No.	Name	Designation	DIN No.
1	Shri Rameshwarlal J. Kabra	Chairman, Non Executive Director	00150875
2	Shri Tribhuvanprasad Kabra	Managing Director	00091375
3	Shri Mahendrakumar Kabra	Joint Managing Director	00473310
4	Shri Satyanarayan Loya	Non Executive Director	00091323
5	Shri Sandeep Jhanwar	Non Executive/ Independent Director	00124901
6	Shri R Kannan	Non Executive/ Independent Director	00227980
7	Shri Prashant V. Deshpande	Non Executive/ Independent Director	00087591
8	Smt. Kirtidevi Shreegopal Kabra	Non Executive Director	00150796
9	Dr. Ajai Singh	Non Executive/ Independent Director	00281743
10	Shri Hemant Kabra	CFO and Executive Director	01812586
11	Shri Upendra Hosdurg Sundar Kamath	Non Executive/ Independent Director	02648119
12	Shri Ramesh Deokisandas Chandak	Non Executive/ Additional Independent Director	00026581

Audit Committee Composition

S. No.	Name	Designation	DIN No.
1	Shri Sandeep Jhanwar (Chairman)	Non Executive/ Independent Director	00124901
2	Shri Satyanarayan Loya (Member)	Non Executive Director	00091323
3	Shri R Kannan (Member)	Non Executive/ Independent Director	00227980
4	Shri Ramesh Deokisandas Chandak (Member)	Non Executive/ Additional Independent Director	00026581

Nomination & Remuneration Committee Composition

S. No.	Name	Designation	DIN No.
1	Shri Sandeep Jhanwar (Chairman)	Non Executive/ Independent Director	00124901
2	Shri Satyanarayan Loya (Member)	Non Executive Director	00091323
3	Shri Ramesh Deokisandas Chandak (Member)	Non Executive/ Additional Independent Director	00026581

Stakeholders Relationship Committee Composition

S. No.	Name	Designation	DIN No.
1	Shri Satyanarayan Loya (Chairman)	Non Executive Director	00091323
2	Shri Rameshwarlal J. Kabra (Member)	Non Executive Director	00150875
3	Shri Sandeep Jhanwar (Member)	Non Executive/ Independent Director	00124901



Corporate Social Responsibility Committee Composition

S. No.	Name	Designation	DIN No.
1	Shri Sandeep Jhanwar (Chairman)	Non Executive/ Independent Director	00124901
2	Shri Satyanarayan Loya (Member)	Non Executive Director	00091323
3	Shri Mahendrakumar Kabra (Member)	Joint Managing Director	00473310