

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/	00124901
	Shiri Sandeep Jilanwar (Chairman)	Independent Director	
2	Shri Satyanarayan Loya (Member)	Non Executive	00091323
		Director	00091323
3	Shri R Kannan (Member)	Non Executive/	00227980
		Independent Director	00227900
4	Shri Damash Daakisandas Chandak	Non Executive/	
	Shri Ramesh Deokisandas Chandak (Member)	Additional	00026581
	(iviember)	Independent Director	

Nomination & Remuneration Committee Composition

S. No.	Name	Designation	DIN No.
1	Shri Sandeep Jhanwar (Chairman)	Non Executive/	00124901
1	Silii Sandeep shariwar (Chairman)	Independent Director	00124901
2	Chri Catuanarayan Laya (Mambar)	Non Executive	00091323
2	Shri Satyanarayan Loya (Member)	Director	00091323
2	Chri Damach Dagkisandas Chandak	Non Executive/	
3	Shri Ramesh Deokisandas Chandak	Additional	00026581
	(Member)	Independent Director	

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/	00124901
		Independent Director	
2	Shri Satyanarayan Loya (Member)	Non Executive	00091323
		Director	
3	Shri Mahendrakumar Kabra	Joint Managing	00473310
	(Member)	Director	