



**RAM RATNA WIRES LTD.**

**Board of Directors Composition**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>DIN No.</b>
1	Shri Tribhuvanprasad Kabra	Chairman	00091375
2	Shri Mahendrakumar Kabra	Managing Director	00473310
3	Shri Sandeep Jhanwar	Non Executive/ Independent Director	00124901
4	Shri R Kannan	Non Executive/ Independent Director	00227980
5	Smt. Kirtidevi Shreegopal Kabra	Non Executive Director	00150796
6	Dr. Ajai Singh	Non Executive/ Independent Director	00281743
7	Shri Hemant Kabra	CFO and Executive Director	01812586
8	Shri Upendra Hosdurg Sundar Kamath	Non Executive/ Independent Director	02648119
9	Shri Ramesh Deokisandas Chandak	Non Executive/ Independent Director	00026581

### Audit Committee Composition

S. No.	Name	Designation	DIN No.
1	Shri Sandeep Jhanwar (Chairman)	Non Executive/ Independent Director	00124901
2	Shri Mahendrakumar Kabra (Member)	Managing Director	00473310
3	Shri R Kannan (Member)	Non Executive/ Independent Director	00227980
4	Shri Ramesh Deokisandas Chandak (Member)	Non Executive/ 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 R Kannan (Member)	Non Executive/ Independent Director	00227980
3	Shri Ramesh Deokisandas Chandak (Member)	Non Executive/ Independent Director	00026581

### Stakeholders Relationship Committee Composition

S. No.	Name	Designation	DIN No.
1	Shri Sandeep Jhanwar (Chairman)	Non Executive/ Independent Director	00124901
2	Shri Mahendrakumar Kabra (Member)	Managing Director	00473310
3	Shri Hemant Kabra (Member)	CFO and Executive Director	01812586



### Corporate Social Responsibility Committee Composition

S. No.	Name	Designation	DIN No.
1	Shri Sandeep Jhanwar (Chairman)	Non Executive/ Independent Director	00124901
2	Shri Mahendrakumar Kabra (Member)	Managing Director	00473310
3	Shri Hemant Kabra (Member)	CFO and Executive Director	01812586

### Finance Committee Composition

S. No.	Name	Designation	DIN No.
1	Shri Tribhuvanprasad Kabra (Chairman)	Non Executive/ Director	00091375
2	Shri R Kannan (Member)	Non Executive/ Independent Director	00227980
3	Shri Hemant Kabra (Member)	CFO and Executive Director	01812586