

Ram Ratna Wires Limited

Composition of Board of Directors

S. No.	Name	Designation	DIN No.
1	Shri Tribhuvanprasad Rameshwarlal Kabra	Chairman	00091375
2	Shri Mahendrakumar Rameshwarlal Kabra	Managing Director	00473310
3	Shri Hemant Mahendrakumar Kabra	President & CFO (Executive Director)	01812586
4	Shri Ramesh Chandak	Non-Executive/ Independent Director	00026581
5	Smt. Payal Agarwal	(Non-Executive and Independent Woman Director)	07198236
6	Shri Ankit Kedia	Non-Executive/ Independent Director	00072959
7	Shri Ashok Kumar Goel	Non-Executive/ Independent Director	00025350
8	Shri Hitesh Laxmichand Vaghela	Non-Executive Director	00030133

Audit Committee Composition

S. No.	Name	Designation	DIN No.
1	Shri Ramesh Chandak (Chairman)	Non-Executive/ Independent Director	00026581
2	Shri Mahendrakumar Rameshwarlal Kabra (Member)	Managing Director	00473310
3	Smt. Payal Agarwal (Member)	(Non-Executive & Independent Woman Director)	07198236
4	Shri Ankit Kedia (Member)	Non-Executive/ Independent Director	00072959

Nomination & Remuneration Committee Composition

S. No.	Name	Designation	DIN No.
1	Shri Ramesh Chandak (Chairman)	Non-Executive/ Independent Director	00026581
2	Smt. Payal Agarwal (Member)	(Non-Executive & Independent Woman Director)	07198236
3	Shri Tribhuvanprasad Rameshwarlal Kabra (Member)	Non-Executive/ Director	00091375

Stakeholders Relationship Committee Composition

S. No.	Name	Designation	DIN No.
1	Smt. Payal Agarwal (Chairman)	(Non-Executive & Independent Woman Director)	07198236
2	Shri Mahendrakumar Rameshwarlal Kabra (Member)	Managing Director	00473310
3	Shri Hemant Mahendrakumar Kabra (Member)	President & CFO (Executive Director)	01812586

Corporate Social Responsibility Committee Composition

S. No.	Name	Designation	DIN No.
1	Shri Ramesh Chandak (Chairman)	Non-Executive/ Independent Director	00026581
2	Shri Mahendrakumar Rameshwarlal Kabra (Member)	Managing Director	00473310
3	Shri Hemant Mahendrakumar Kabra (Member)	President & CFO (Executive Director)	01812586

Finance and Allotment Committee Composition

S. No.	Name	Designation	DIN No.
1	Shri Tribhuvanprasad Rameshwarlal Kabra (Chairman)	Non-Executive/ Director	00091375
2	Shri Ramesh Chandak (Member)	Non-Executive/ Independent Director	00026581
3	Shri Hemant Mahendrakumar Kabra (Member)	President & CFO (Executive Director)	01812586
