

## 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	Joint Managing Director	01812586
4	Shri Sumeet Mahendrakumar Kabra	Executive Director	01751282
5	Shri Hitesh Laxmichand Vaghela	Executive Director	00030133
6	Shri Ramesh Chandak	Non-Executive Independent Director	00026581
7	Smt. Payal Agarwal	Non-Executive Independent Director	07198236
8	Shri Ankit Kedia	Non-Executive Independent Director	00072959
9	Shri Ashok Kumar Goel	Non-Executive Independent Director	00025350
10	Shri Sanjay Agarwal	Non-Executive Independent Director	10318163

**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 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 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 Director	07198236
2	Shri Mahendrakumar Rameshwarlal Kabra (Member)	Managing Director	00473310
3	Shri Hemant Mahendrakumar Kabra (Member)	Joint Managing 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)	Joint Managing 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)	Joint Managing Director	01812586

### Risk Management Committee Composition

S. No.	Name	Designation	DIN No.
1	Smt. Payal Agarwal (Chairman)	Non-Executive / Independent Director	07198236
2	Shri Mahendrakumar Rameshwarlal Kabra (Member)	Managing Director	00473310
3	Shri Sumeet Kabra (Member)	Executive Director	01751282
4	Shri Hitesh Vaghela (Member)	Executive Director	00030133
5	Shri Iqbal Singh Saggu (Member)	Senior Vice President (Finance) and Chief Financial Officer	N.A.

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