

Rathi Graphic Technologies Ltd

Committee of The Board of Directors

Audit Committee

1. Sh. Adarsh Kumar Aggarwal Chairman
2. Sh. Raj Kumar Rathi Member
3. Sh. Vinod Somani Member
4. Sh. Sandesh Kumar Jain Member
5. Sh. Anurag Yadav Member

Nomination & Remuneration Committee

1. Sh. Anurag Yadav Chairman
2. Sh. Sandesh Kumar Jain Member
3. Sh. Adarsh Kumar Aggarwal Member

Shareholder's/Investors' Grievances Committee

1. Sh. Anurag Yadav Chairman
2. Sh. Raj Kumar Rathi Member
3. Sh. Sandesh Jain Member

Share Transfer Committee

1. Sh. Anurag Yadav Chairman
2. Sh. Raj Kumar Rathi Member
3. Sh. Sandesh Jain Member