

Rathi Graphic Technologies Ltd

Members of Audit Committee

1. Mr. Sandesh Kumar Jain Non-Executive Director/Chairman
2. Mr. Raj Kumar Rathi Executive Director
3. Mr. Vinod Somani Non-executive Independent director
4. Mr. Anurag Yadav Member Non-executive Independent director
5. Mrs. Shilpi Agarwal Non-executive Independent director

Members of Nomination & Remuneration Committee

1. Mr. Anurag Yadav Chairman Non-executive Independent director/Chairman
2. Mr. Sandesh Kumar Jain Non-Executive Director
3. Mr. Vinod Somani Non-executive Independent director

Stakeholder's Relationship Committee

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