

COMPOSITION OF BOARD OF DIRECTORS R R KABEL LIMITED

Sr. No.	Name	Designation	DIN
1	Ramesh Chandak	Non-Executive Chairman	00026581
2	Mahendrakumar Rameshwarlal Kabra	Managing Director	00473310
3	Mahhesh Kabra	Executive/ Whole-time Director	00137796
4	Rajesh Kabra	Executive/ Whole-time Director	05300677
5	Bhagwat Singh Babel	Non-Executive/ Independent Director	01476935
6	Vipul Sabharwal	Non-Executive/ Independent Director	03429263
7	Jyoti Davar	Non-Executive/ Independent Director	09757889

COMPOSITION OF COMMITTEES

Audit Committee	
Name of Members	Designation
Ramesh Chandak	Chairman
Bhagwat Singh Babel	Member
Vipul Sabharwal	Member
Mahendrakumar Rameshwarlal Kabra	Member

Nomination and Remuneration Committee	
Name of Members	Designation
Ramesh Chandak	Chairman
Vipul Sabharwal	Member
Bhagwat Singh Babel	Member
Mahendrakumar Rameshwarlal Kabra	Member

Corporate Social Responsibility Committee	
Name of Members	Designation
Bhagwat Singh Babel	Chairman
Mahendrakumar Rameshwarlal Kabra	Member
Mahhesh Kabra	Member
Rajesh Kabra	Member

Risk Management Committee	
Name of Members	Designation
Mahhesh Kabra	Member
Rajesh Kabra	Member
Bhagwat Singh Babel	Chairman
Rajesh Babu Jain	Member

Stakeholders Relationship Committee	
Name of Members	Designation
Bhagwat Singh Babel	Chairman
Ramesh Chandak	Member
Mahhesh Kabra	Member

Finance and Allotment Committee	
Name of Members	Designation
Vipul Sabharwal	Chairman
Mahhesh Kabra	Member
Rajesh Kabra	Member
Mahendrakumar Rameshwarlal Kabra	Member