

Board Committees of Rajasthan Antibiotics Ltd

The Board of Directors of Rajasthan Antibiotics Ltd has formed four Sub-Committees, which have been delegated requisite powers to discharge their respective functions. The compositions of these Committees are as follows:

(a) Audit Committee (*constituted on January 05, 2022*)

| Name | Designation | Position in Committee |
|---------------------|--|------------------------------|
| Ms. Bindu Acharya | Independent Director | Chairperson |
| Mr. Dinesh Tiwari | Independent Director | Member |
| Mr. Aashish Pruthii | Managing Director | Member |
| Mr. Sanjay Mittal | Chief Financial Officer | Invitee |
| Ms. Mona Kaushik | Company Secretary & Compliance Officer | Secretary of Committee |

(b) Nomination & Remuneration Committee (*constituted on January 05, 2022*)

| Name | Designation | Position in Committee |
|---------------------|----------------------|------------------------------|
| Mr. Dinesh Tiwari | Independent Director | Chairman |
| Ms. Bindu Acharya | Independent Director | Member |
| Mr. Aashish Pruthii | Managing Director | Member |

(c) Stakeholders' Relationship Committee (*constituted on January 05, 2022*)

| Name | Designation | Position in Committee |
|------------------------|------------------------|------------------------------|
| Mr. Rajesh Kumar Jha | Non-Executive Director | Chairman |
| Mr. Ashok Kumar Kapoor | Independent Director | Member |
| Mr. Aashish Pruthii | Managing Director | Member |

(d) Corporate Social Responsibility Committee (*re-constituted on September 28, 2021*)

| Name | Designation | Position in Committee |
|----------------------|------------------------|------------------------------|
| Mr. Aashish Pruthii | Managing Director | Chairman |
| Mr. Dinesh Tiwari | Independent Director | Member |
| Mr. Rajesh Kumar Jha | Non-Executive Director | Member |
