

COMPOSITION OF COMMITTEES OF R R KABEL LIMITED

Audit Committee	
Name of Members	Designation
Ramesh Chandak	Chairman
Bhagwat Singh Babel	Member
Vipul Sabharwal	Member
Mitesh Daga	Member

Nomination and Remuneration Committee	
Name of Members	Designation
Ramesh Chandak	Chairman
Vipul Sabharwal	Member
Bhagwat Singh Babel	Member
Mitesh Daga	Member

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

Risk Management Committee	
Name of Members	Designation
Tribhuvanprasad Rameshwarlal Kabra	Chairman
Bhagwat Singh Babel	Member
Dinesh Aggarwal	Member

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