

COMPOSITION OF BOARD OF DIRECTORS R R KABEL LIMITED

| <u>Sr. No</u> | Name | Designation | DIN |
|---------------|------------------------------------|--------------------|----------|
| 1 | Tribhuvanprasad Rameshwarlal Kabra | Executive Chairman | 00091375 |
| 2 | Shreegopal Rameshwarlal Kabra | Managing Director | |
| 3 | Mahendrakumar Rameshwarlal Kabra | Joint Managing | 00473310 |
| | | Director | |
| 4 | Bhagwat Singh Babel | Non-Executive/ | 01476935 |
| | | Independent | |
| | | Director | |
| 5 | Vipul Sabharwal | Non-Executive/ | 03429263 |
| | | Independent | |
| | | Director | |
| 6 | Jyoti Davar | (Non-Executive and | 09757889 |
| | | Independent | |
| | | Woman Director) | |
| 7 | Ramesh Chandak | Non-Executive/ | 00026581 |
| | | Independent | |
| | | Director | |

R R KABEL LIMITED | RR Global Company | www.rrkabel.com | CIN NO.: L28997MH1995PLC085294

Regd. Off.: Ram Ratna House, Utopia City, P. B. Marg, Worli, Mumbai - 400 013, India • T : +91-22-2494 9009 / 2492 4144 • F : +91-22-2491 2586 • E : mumbai.rrkabel@rrglobal.com Corp. Off : Alembic Business Park (W), Ground Floor, Bhailal Amin Marg, Gorwa, Vadodara - 390 003, India • T : +91-265-6830 800 • E : vadodara.rrkabel@rrglobal.com



COMPOSITION OF COMMITTEES OF R R KABEL LIMITED

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

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

| Corporate Social Responsibility Committee | | |
|---|-------------|--|
| Name of Members | Designation | |
| Bhagwat Singh Babel | Chairman | |
| Mahendrakumar Kabra | Member | |
| Tribhuvanprasad Rameshwarlal Kabra | Member | |
| Shreegopal Rameshwarlal Kabra | Member | |

| Risk Management Committee | | |
|------------------------------------|-------------|--|
| Name of Members | Designation | |
| Tribhuvanprasad Rameshwarlal Kabra | Chairman | |
| Bhagwat Singh Babel | Member | |
| Rajesh Babu Jain | Member | |

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

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