

**COMPOSITION OF BOARD OF DIRECTORS R R KABEL LIMITED**

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

**COMPOSITION OF COMMITTEES OF R R KABEL LIMITED**

<b>Audit Committee</b>	
<b>Name of Members</b>	<b>Designation</b>
Ramesh Chandak	Chairman
Bhagwat Singh Babel	Member
Vipul Sabharwal	Member
Shreegopal Rameshwarlal Kabra	Member

<b>Nomination and Remuneration Committee</b>	
<b>Name of Members</b>	<b>Designation</b>
Ramesh Chandak	Chairman
Vipul Sabharwal	Member
Bhagwat Singh Babel	Member
Tribhuvanprasad Rameshwarlal Kabra	Member

<b>Corporate Social Responsibility Committee</b>	
<b>Name of Members</b>	<b>Designation</b>
Bhagwat Singh Babel	Chairman
Mahendrakumar Kabra	Member
Tribhuvanprasad Rameshwarlal Kabra	Member
Shreegopal Rameshwarlal Kabra	Member

<b>Risk Management Committee</b>	
<b>Name of Members</b>	<b>Designation</b>
Tribhuvanprasad Rameshwarlal Kabra	Chairman
Bhagwat Singh Babel	Member
Rajesh Babu Jain	Member

<b>Stakeholders Relationship Committee</b>	
<b>Name of Members</b>	<b>Designation</b>
Bhagwat Singh Babel	Chairman
Ramesh Chandak	Member
Shreegopal Kabra	Member