



# RUSHIL

**Regd. Office:** S. No. 125, Near Kalyanpura Patia, Gandhinagar Mansa Road, Village Itla, Tal. Kalol, District: Gandhinagar- 382845 Gujarat, India. **CIN:** L25209GJ1993PLC019532

**Ph.:** 079-61400400 **Fax:** 079-61400401 **E-mail:** [ipo@rushil.com](mailto:ipo@rushil.com) **Web site:** [www.rushil.com](http://www.rushil.com)

## COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS:

In Compliance with the various provision of the Companies Act, 2013 read with Rules framed thereunder and SEBI (LODR) Regulations, 2015 and other applicable law, the Company has constituted (1) Audit Committee, (2) Nomination and Remuneration Committee, (3) Stakeholders Relationship Committee, (4) Corporate Social Responsibility Committee, and (5) Risk Management Committee.

The Composition of the various committees is as under:

### 1) AUDIT COMMITTEE COMPOSITION:

Name of Director	Position in Committee	Nature of Directorship
Mr. Shankar Prasad Bhagat	Chairman	Non-Executive / Independent Director
Miss Archee D. Thakkar	Member	Non-Executive / Independent Director
Mr. Kantibhai A. Puj	Member	Non-Executive / Independent Director
Mr. Ramanikbhai Tejabhai Kansagara	Member	Executive Director

### 2) NOMINATION AND REMUNERATION COMMITTEE COMPOSITION:

Name of Director	Position in Committee	Nature of Directorship
Mr. Shankar Prasad Bhagat	Chairman	Non-Executive / Independent Director
Miss Archee D. Thakkar	Member	Non-Executive / Independent Director
Mr. Kantibhai A. Puj	Member	Non-Executive / Independent Director
Mr. Krupesh G. Thakkar	Member	Executive Director

### 3) STAKEHOLDERS RELATIONSHIP COMMITTEE COMPOSITION:

Name of Director	Position in Committee	Nature of Directorship
Mr. Shankar Prasad Bhagat	Chairman	Non-Executive / Independent Director
Mr. Krupesh G. Thakkar	Member	Executive Director
Mr. Rushil K. Thakkar	Member	Executive Director





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#### 4) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE COMPOSITION:

Name of Director	Position in Committee	Nature of Directorship
Mr. Krupesh G. Thakkar	Chairman	Executive Director
Mr. Rushil K. Thakkar	Member	Executive Director
Mr. Shankar Prasad Bhagat	Member	Non-Executive - Independent Director

#### 5) RISK MANAGEMENT COMMITTEE COMPOSITION:

Name of Director	Position in Committee	Nature of Directorship
Mr. Krupesh Ghanshyambhai Thakkar	Chairman	Executive Director
Mr. Ramanikbhai Tejabhai Kansagara	Member	Executive Director
Miss Archee Darshanbhai Thakkar	Member	Non-Executive - Independent Director

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