



RUSHIL

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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, company has constituted (1) Audit committee, (2) Nomination and Remuneration Committee, (3) Stakeholders Relationship Committee, and (4) Corporate Social Responsibility Committee.

The Composition of the various committees is as under:

1) AUDIT COMMITTEE COMPOSITION:

Name of the Director	Position in Committee	Nature of Directorship
Mr. Shankar Prasad Bhagat	Chairman	Non-Executive/ Independent Director
Ms. Archee D. Thakkar	Member	Non-Executive/ Independent Director
Mr. Ramanik T. Kansagara	Member	Executive Director
Mr. Rohitbhai B. Thakkar	Member	Non-Executive/ Independent Director

2) NOMINATION AND REMUNERATION COMMITTEE COMPOSITION:

Name of the Director	Position in Committee	Nature of Directorship
Mr. Shankar Prasad Bhagat	Chairman	Non-Executive/ Independent Director
Ms. Archee D. Thakkar	Member	Non-Executive/ Independent Director
Mr. Rohitbhai B. Thakkar	Member	Non-Executive/ Independent Director
Mr. Ghanshyambhai A. Thakkar	Member	Whole Time director & Chairman of the Company

3) STAKEHOLDERS RELATIONSHIP COMMITTEE COMPOSITION:

Name of the Director	Position in Committee	Nature of Directorship
Mr. Shankar Prasad Bhagat	Chairman	Non-Executive/Independent Director
Mr. Ghanshyambhai A. Thakkar	Member	Whole Time director & Chairman
Mr. Krupesh G. Thakkar	Member	Managing Director

4) CORPORATE SOCIAL RESPONSIBILITY COMMITTEE COMPOSITION:

Name of the Director	Position in Committee	Nature of Directorship
Mr. Ghanshyambhai A. Thakkar	Chairman	Whole Time Director & Chairman
Mr. Krupesh G. Thakkar	Member	Managing Director
Mr. Shankar Prasad Bhagat	Member	Non-Executive/ Independent Director

