



Rajputana Stainless Limited

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GST No. 24AAACR9333G1ZH
PAN No. AAACR9333G | CIN : U27109GJ1991PLC015331

DETAILS OF COMMITTEES OF RAJPUTANA STAINLESS LIMITED

AUDIT COMMITTEE

Name of the Director	Category	Designation
Kushal Kamlesh Brahmshatriya	Non-Executive - Independent Director	Chairmen
Prashant B Patel	Non-Executive - Independent Director	Member
Jayesh Natvarlal Pithva	Executive Director	Member

NOMINATION AND REMUNERATION COMMITTEE

Name of the Director	Category	Designation
Prashant B Patel	Non-Executive - Independent Director	Chairmen
Kushal Kamlesh Brahmshatriya	Non-Executive - Independent Director	Member
Nikita Ronak Mehta	Non-Executive - Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of the Director	Category	Designation
Nikita Ronak Mehta	Non-Executive - Independent Director	Chairperson
Shankarlal Deepchand Mehta	Managing Director	Member
Jayesh Natvarlal Pithva	Executive Director	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Name of the Director	Category	Designation
Nikita Ronak Mehta	Non-Executive - Independent Director	Chairperson
Prashant B. Patel	Non-Executive - Independent Director	Member
Shankarlal Deepchand Mehta	Managing Director	Member