

RASHI PERIPHERALS LIMITED (MEETINGS)

MEMBERS OF BOARD

| SR.NO | NAME | PRESENT DESIGNATION |
|-------|--------------------------------|--|
| 1 | KRISHNA KUMAR CHOUDHARY | CHAIRMAN AND WHOLE-TIME DIRECTOR |
| 2 | SURESHKUMAR PANSARI | VICE CHAIRMAN AND WHOLE-TIME DIRECTOR |
| 3 | KAPAL SURESH PANSARI | MANAGING DIRECTOR |
| 4 | KESHAV KRISHNA KUMAR CHOUDHARY | WHOLE-TIME DIRECTOR |
| 5 | YAZDI PIROJ DANDIWALA | INDEPENDENT DIRECTOR |
| 6 | MAMIDANNA PRASAD | INDEPENDENT DIRECTOR |
| 7 | DRUSHTI RAHUL DESAI | INDEPENDENT DIRECTOR |
| 8 | HIMANSHU KUMAR SHAH | CHIEF FINANCIAL OFFICER |
| 9 | RAJESH GOENKA | CHIEF EXECUTIVE OFFICER |
| 10 | NAVIN AGARWAL | HEAD OF ACCOUNTS AND FINANCE |
| 11 | HINAL TEJAS SHAH | COMPANY SECRETARY AND COMPLIANCE OFFICER |
| 12 | ANANDKUMAR LADSARIYA | INDEPENDENT DIRECTOR |

MEMBERS OF AUDIT COMMITTEE

| SR.NO | NAME | PRESENT DESIGNATION |
|-------|----------------------|---------------------------------------|
| 1 | SURESHKUMAR PANSARI | VICE CHAIRMAN AND WHOLE-TIME DIRECTOR |
| 2 | ANANDKUMAR LADSARIYA | INDEPENDENT DIRECTOR |
| 3 | DRUSHTI RAHUL DESAI | INDEPENDENT DIRECTOR |

MEMBERS OF NOMINATION AND REMUNERATION COMMITTEE

| SR.NO | NAME | PRESENT DESIGNATION |
|-------|-----------------------|----------------------|
| 1 | MAMIDANNA PRASAD | INDEPENDENT DIRECTOR |
| 2 | YAZDI PIROJ DANDIWALA | INDEPENDENT DIRECTOR |
| 3 | DRUSHTI RAHUL DESAI | INDEPENDENT DIRECTOR |
| 4 | ANANDKUMAR LADSARIYA | INDEPENDENT DIRECTOR |

MEMBERS OF STAKEHOLDER RELATIONSHIP COMMITTEE (23-09-2023)

| SR. NO | NAME | PRESENT DESIGNATION |
|--------|--------------------------------|---------------------------------------|
| 1 | ANANDKUMAR LADSARIYA | INDEPENDENT DIRECTOR |
| 2 | KRISHNA KUMAR CHOUDHARY | CHAIRMAN AND WHOLE-TIME DIRECTOR |
| 3 | SURESHKUMAR PANSARI | VICE CHAIRMAN AND WHOLE-TIME DIRECTOR |
| 4 | KAPAL SURESH PANSARI | MANAGING DIRECTOR |
| 5 | KESHAV KRISHNA KUMAR CHOUDHARY | WHOLE-TIME DIRECTOR |

MEMBERS OF RISK MANAGEMENT COMMITTEE (23-09-2022)

| SR.NO | NAME | PRESENT DESIGNATION |
|-------|-----------------------|---------------------------------------|
| 1 | YAZDI PIROJ DANDIWALA | INDEPENDENT DIRECTOR |
| 2 | SURESHKUMAR PANSARI | VICE CHAIRMAN AND WHOLE-TIME DIRECTOR |
| 3 | RAJESH GOENKA | CHIEF EXECUTIVE OFFICER |
| 4 | HIMANSHU KUMAR SHAH | CHIEF FINANCIAL OFFICER |

| | | |
|---|-------------------------|----------------------------------|
| 5 | KRISHNA KUMAR CHOUDHARY | CHAIRMAN AND WHOLE-TIME DIRECTOR |
|---|-------------------------|----------------------------------|

MEMBERS OF CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

| SR.NO | NAME | PRESENT DESIGNATION |
|--------------|--------------------------------|---------------------------------------|
| 1 | SURESHKUMAR PANSARI | VICE CHAIRMAN AND WHOLE-TIME DIRECTOR |
| 2 | KRISHNA KUMAR CHOUDHARY | CHAIRMAN AND WHOLE-TIME DIRECTOR |
| 3 | MAMIDANNA PRASAD | INDEPENDENT DIRECTOR |
| 4 | KAPAL SURESH PANSARI | MANAGING DIRECTOR |
| 5 | KESHAV KRISHNA KUMAR CHOUDHARY | WHOLE-TIME DIRECTOR |

