

**Composition of various Committees of the Board of Directors of Rajnandini Metal Limited**  
**(March 25, 2023)**

**1. Composition of Audit Committee:**

Name of Director	Designation of Committee	Nature of Directorship
Mr. Arun Sharma	Chairman	Independent Director
Mr. Manoj Kumar Jangir	Member	Executive Director
Mr. Sanjeev Chhaudha	Member	Independent Director

**2. Composition of Stakeholders Relationship Committee:**

Name of Director	Designation of Committee	Nature of Directorship
Mr. Sanjeev Chhaudha	Chairman	Independent Director
Mr. Arun Sharma	Member	Independent Director
Mr. Het Ram	Member	Managing Director

**3. Composition of Nomination and Remuneration Committee:**

Name of Director	Designation of Committee	Nature of Directorship
Mr. Arun Sharma	Chairman	Independent Director
Mrs. Anjali	Member	Independent Director
Mr. Sanjeev Chhaudha	Member	Independent Director

**4. Composition of Corporate Social Responsibility Committee:**

Name of Director	Designation of Committee	Nature of Directorship
Mr. Arun Sharma	Chairman	Independent Director
Mrs. Het Ram	Member	Independent Director
Mr. Ashok Kalra	Member	Director