



RISHIROOP

Rishiroop Ltd.

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COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

(Disclosure in compliance with Reg. 46(2)(c) of SEBI (Listing Obligations & Disclosure Requirements, 2015)

AUDIT COMMITTEE	<ol style="list-style-type: none">1. Mr. Dilip P. Shah, Chairman2. Mr. Hemant D. Vakil, Member3. Ms. Vijyatta Jaiswal, Member4. Mr. Arvind M. Kapoor, Member5. Mr. Sitendu Sharma, Member
NOMINATION & REMUNERATION COMMITTEE	<ol style="list-style-type: none">1. Mr. Hemant D. Vakil, Chairman2. Mr. Dilip P. Shah, Member3. Mr. Arvind M. Kapoor, Member4. Ms. Vijyatta Jaiswal, Member
STAKEHOLDERS' RELATIONSHIP COMMITTEE	<ol style="list-style-type: none">1. Mr. Arvind M. Kapoor, Chairman2. Mr. Aditya A. Kapoor, Member3. Mr. Atul Shah, Member4. Mr. Sitendu Sharma, Member
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	<ol style="list-style-type: none">1. Mr. Arvind M. Kapoor, Chairman2. Mr. Aditya A. Kapoor, Member3. Mr. Hemant D. Vakil, Member4. Mr. Atul R. Shah, Member
SECURITIES ISSUE COMMITTEE	<ol style="list-style-type: none">1. Mr. Arvind M. Kapoor, Chairman2. Mr. Aditya A. Kapoor, Member3. Ms. Vijyatta Jaiswal, Member4. Mr. Atul R. Shah, Member