

RATHI BARS LIMITED

1. Audit Committee

Name	DIN	Position	Date of Appointment
Sonali V Chitalkar	07602962	Chairperson	08.05.2023
Shikha Chakaraborty	08253713	Member	08.05.2023
Uddhav Rathi	06604905	Member	08.05.2023

2. NRC Committee

Name	DIN	Position	Date of Appointment
Shikha Chakaraborty	08253713	Chairperson	08.05.2023
Sonali V Chitalkar	07602962	Member	08.05.2023
Rajendra Prasad	10057339	Member	08.05.2023

3. Stakeholder Relationship Committee

Name	DIN	Position	Date of Appointment
Shikha Chakaraborty	08253713	Chairperson	12.10.2018
Sonali V Chitalkar	07602962	Member	30.09.2016
Uddhav Rathi	06604905	Member	13.02.2014