

Raja Bahadur International Ltd.

Regd. & Corporate Office :

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CIN : L17120MH1926PLC001273



Board of Directors

<u>Sr.No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. Shridhar N. Pittie	Chairman & Managing Director
2.	Umang Pittie	Whole-Time Director
3.	Vaibhav Pittie	Whole-Time Director
4.	Mr. Nayankumar C. Mirani	Non-Executive & Non-Independent Director
5.	Mr. Mohan V. Tanksale	Chairman & Independent Director
6.	Mr. Sandeep Gokhale	Independent Director
7.	Mr. Narayan Vinayak Kamath	Independent Director
8.	Mrs. Ranjana Kaul	Independent Director

Audit Committee Members

<u>Sr.No.</u>	<u>Name</u>	<u>Designation</u>	
1.	Mr. Mohan V. Tanksale	Chairman	Non-Executive Independent Director
2.	Mr. Shridhar N. Pittie	Member	Chairman & Managing Director
3.	Mr. Nayankumar C. Mirani	Member	Non-Executive & Non-Independent Director
4.	Mr. Sandeep Gokhale	Member	Non-Executive Independent Director
5.	Mrs. Ranjana Kaul	Member	Non-Executive Independent Director
6.	Mr. Narayan Vinayak Kamath	Member	Non-Executive Independent Director

Nomination and Remuneration Committee Members

<u>Sr.No.</u>	<u>Name</u>	<u>Designation in the Committee</u>	<u>Category of Director</u>
1.	Mr. Sandeep Gokhale (DIN: 00693885)	Chairman	Non-Executive Independent Director
3.	Mr. Nayankumar C. Mirani (DIN: 00045197)	Member	Non-Executive & Non-Independent Director
5.	Mr. Narayan Vinayak Kamath (DIN: 10913871)	Member	Non-Executive Independent Director

Stakeholder Relationship Committee Members

<u>Sr.No.</u>	<u>Name</u>	<u>Designation in the Committee</u>	<u>Category of Director</u>
1.	Mrs. Ranjana Kaul (DIN: 07122917)	Chairman	Independent Director
2.	Mr. Umang Pittie (DIN: 05322022)	Member	Whole Time Director
3.	Mr. Vaibhav Pittie (DIN: 07643342)	Member	Whole Time Director