

## RAJA BAHADUR INTERNATIONAL LIMITED

Information for the financial year ended on 31st March, 2021 as per Section 197 of the Companies Act, 2013 and Rule 5(2) & 5(3) of Chapter XIII, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

| Sr.No. | Name                         | Designation              | Gross<br>Remuneration per<br>annum (Rs. In<br>lakhs) | Qualification & Experience                                       | Date of Commencement | Age | Last Employment held<br>before joining   |
|--------|------------------------------|--------------------------|--|--|----------------------|-----|--|
| 1      | Shridhar Pittie              | Managing Director        | 86.79  | BA (Hons), Diploma in<br>Electronics, MBA (Finance),<br>48 years | 02-05-1972           | 69  | -  |
| 2      | Sajjan Kumar<br>Jhunjhunwala | Chief Financial Officer  | 38.93  | B.Com, 50years   | 01-04-1991           | 70  | Sentogen Silk Mill<br>Private<br>Limited |
| 3      | Umang Pittie                 | Vice President           | 24.77  | MBA, 12 years  | 17-03-2011           | 33  | Mahindra Lifespace<br>Developers Limited |
| 4      | Vaibhav Pittie               | Associate Vice President | 24.59  | BE- Civil Engg, 8 years  | 15-09-2015           | 30  | Boston Consultancy<br>Private Limited    |
| 5      | Shrikrishna Gupta            | Senior Manager Accounts  | 11.03  | C.A, 19 years  | 15-01-2018           | 44  | Kolte Patil Developers<br>Limited        |
| 6      | DeepaK Tambe                 | Senior Engineer          | 8.95   | Diploma in Civil Engg, 17 years                                  | 04-09-2012           | 43  | Treeth Realities                         |
| 7      | Vickytesh Sinha              | Senior Sales Mannager    | 8.11   | Diploma in Civil Engg, 14 years                                  | 12-01-2016           | 36  | Pride Purple Group                       |
| 8      | Wasim Kamliwale              | Head - Batching Plant    | 7.89   | BE-Mexh, 14 years  | 21-08-2014           | 40  | Marvel Realtors                          |
| 9      | L. D. Patkar                 | Senior Manger Liasoning  | 6.64   | BA- Hons, 44 years   | 01-02-1998           | 69  | Educartion Department of Maharashtra     |
| 10     | Dhananjay Chivelkar          | Purchase Executive       | 6.05   | B.Com, 24 years  | 02-01-2012           | 52  | Bhandari Associates                      |

For and on behalf of the Board

For and on behalf of the Board

Shridhar Pittie (DIN: 00562400) Managing Director N.C.Mirani (DIN : 00045197) Independent Director

Place:- Mumbai Date:- 15th June, 2021