

Raja Bahadur International Ltd.

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Website : www.rajabahadur.com

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

Nomination and Remuneration Committee Members

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

Audit Committee Members

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

Stakeholder Relationship Committee Members

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