

# RACL Geartech Ltd.

#### Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA
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# **COMMITTEES OF BOARD OF DIRECTORS**

#### **AUDIT COMMITTEE**

Name of Directors	Category
Mr. Jagdish Keswani	Independent Director
Mr. Shashank Ramesh Anikhindi	Independent Director
Mrs. Malini Bansal	Independent Director

### **NOMINATION & REMUNERATION COMMITTEE**

Name of Directors	Category
Mr. Shashank Ramesh Anikhindi	Independent Director
Mr. Anil Sharma	Non- Independent Director
Mr. Jagdish Keswani	Independent Director

# STAKEHOLDERS' RELATIONSHIP COMMITTEE

Name of Directors	Category
Mrs. Malini Bansal	Chairman
Mr. Gursharan Singh	Chairman & Managing Director
Mr. Jagdish Keswani	Independent Director

## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Name of Directors	Category
Brig. Harinder Pal Singh Bedi (Retd.)	Independent Director
Mrs. Narinder Paul Kaur	Non- Independent Director
Mr. Anil Sharma	Non- Independent Director

# **FINANCIAL AFFAIRS COMMITTEE**

Name of Directors	Category
Mr. Jagdish Keswani	Independent Director
Mr. Gursharan Singh	Chairman & Managing Director
Mr. Anil Sharma	Non- Independent Director

## **RISK MANAGEMENT COMMITTEE**

Name of Directors	Category
Mr. Shashank Ramesh Anikhindi	Independent Director
Mr. Gursharan Singh	Chairman & Managing Director
Mr. Jagdish Keswani	Independent Director
Mr. Prabh Mehar Singh	Vice- President Finance & Business Excellence

Registered Office

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