

RASI ELECTRODES LIMITED

DETAILS OF BOARD OF DIRECTORS AND COMMITTEES OF BOARD OF DIRECTORS

I. BOARD OF DIRECTORS:

SNO	DIRECTOR NAME	DIN	DESIGNATION
1	Mr B Ranjit Kumar Kothari	01560805	Chairman, Non-Executive & Non-Independent
2	Mr B Popatlal Kothari	00594168	Managing Director, Executive & Non-Independent
3	Mr Hitesh M Dharamshi	00207799	Director, Non-Executive & Independent
4	Mr Ajay Goyal	00513570	Director, Non-Executive & Independent
5	Mrs Aashika Kumari	08455410	Director, Non-Executive & Independent
6	Mrs Payal Jain	07181548	Director, Non-Executive & Non-Independent

II. AUDIT COMMITTEE:

SNO	DIRECTOR NAME	DESIGNATION
1	Mr Hitesh M Dharamshi	Chairman, Non-Executive, Independent
3	Mr Ranjit Kumar Kothari	Director, Non-Executive, Non-Independent
4	Mr Ajay Goyal	Director, Non-Executive, Independent

III. NOMINATION & REMUNERATION COMMITTEE:

SNO	DIRECTOR NAME	DESIGNATION
1	Mr Ajay Goyal	Chairman, Non-Executive & Independent
2	Mrs Aashika Kumari	Director, Non-Executive & Independent
3	Mr B Ranjit Kumar Kothari	Director, Non-Executive & Non-Independent

IV. STAKEHOLDERS' RELATIONSHIP COMMITTEE:

SNO	DIRECTOR NAME	DESIGNATION
1	Mr B Ranjit Kumar Kothari	Chairman, Non-Executive & Non-Independent
2	Mr B Popatlal Kothari	Managing Director, Executive & Non-Independent
3	Mrs Aashika Kumari	Director, Non-Executive & Independent

CHENNAI

DATED: 30.05.2019




B POPATLAL KOTHARI

MANAGING DIRECTOR