

## Composition of Various Committees of Board of Directors of RTS Power Corporation Limited

### Audit Committee

1. Sri S .S. Jain, Chairman
2. Sri Rajendra Bhutoria , Member
3. Sri Bachhraj Begwani , Member
4. Sri Alok Kumar Banthia, Member

### Nomination and Remuneration Committee

1. Sri Alok Kumar Banthia , Chairman
2. Sri Sardul Singh Jain , Member
3. Sri Bachhraj Begwani, Member

### Stakeholders Relationship Committee

1. Sri S.S. Jain ,Chairman
2. Sri Alok Kumar Banthia ,Member
3. Sri Rajendra Bhutoria ,Member