

RTS POWER CORPORATION LIMITED

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Composition of various Committees of Board of Directors of RTS Power Corporation Limited

• **AUDIT COMMITTEE**

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

• **NOMINATION AND REMUNERATION COMMITTEE**

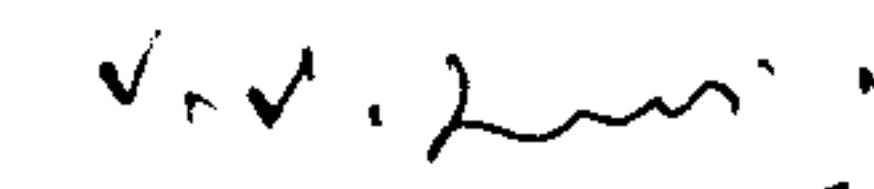
1. Sri Alok Kumar Banthia, Chairman
2. Sri Sardul Singh Jain, Member
3. Smt Rachna Bhutoria , Member

• **STAKEHOLDERS RELATIONSHIP COMMITTEE**

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

Kolkata
Dated :12th August , 2016

On behalf of the Board of Directors



(S. S. Jain)
Chairman