



RTS Power Corporation Limited

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Composition of various Committees of the 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*

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1. *Sri Sardul Singh Jain , Chairman*
2. *Sri Abhay Bhutoria , Member*
3. *Sri Rajendra Bhutoria , Member*

For and on behalf of the Board of Directors

S S Jain
Chairman
DIN 00013732