

RTS POWER CORPORATION LIMITED
Registered Office: 56 Netaji Subhas Road , 2nd Floor , Kolkata-700001
Phone : (033) 2242-6025 9831039925 Fax : (033) 2242-6732
E Mail Id : headoffice@rtspower.com
CIN : L17232WB1947PLC016105 Website :www.rtspower.com

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

AUDIT COMMITTEE

Sri Sardul Singh Jain, Chairman
Sri Rajendra Bhutoria, Member
Sri Alok Kumar Banthia, Member

NOMINATION AND REMUNERATION COMMITTEE

Sri Alok Kumar Banthia, Chairman
Sri Sardul Singh Jain, Member
Smt Rachna Bhutoria , Member

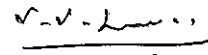
STAKEHOLDERS RELATIONSHIP COMMITTEE

Sri Sardul Singh Jain, Chairman
Sri Alok Kumar Banthia, Member
Sri Rajendra Bhutoria , Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sri Rajendra Bhutoria, Chairman
Sri Sardul Singh Jain, Member
Sri Abhay Bhutoria, Member

On behalf of the Board of Directors



Sardul Singh Jain
DIN 00013732

Kolkata

Dated: 30th May, 2019

