

## COMPOSITION OF BOARD OF DIRECTORS R R KABEL LIMITED

<u>Sr. No</u>	Name	Designation	DIN
1	Tribhuvanprasad Rameshwarlal Kabra	Executive Chairman	00091375
2	Shreegopal Rameshwarlal Kabra	Managing Director	
3	Mahendrakumar Rameshwarlal Kabra	Joint Managing	00473310
		Director	
4	Bhagwat Singh Babel	Non-Executive/	01476935
		Independent	
		Director	
5	Vipul Sabharwal	Non-Executive/	03429263
		Independent	
		Director	
6	Jyoti Davar	(Non-Executive and	09757889
		Independent	
		Woman Director)	
7	Ramesh Chandak	Non-Executive/	00026581
		Independent	
		Director	

R R KABEL LIMITED | RR Global Company | www.rrkabel.com | CIN NO.: L28997MH1995PLC085294

Regd. Off.: Ram Ratna House, Utopia City, P. B. Marg, Worli, Mumbai - 400 013, India • T : +91-22-2494 9009 / 2492 4144 • F : +91-22-2491 2586 • E : mumbai.rrkabel@rrglobal.com Corp. Off : Alembic Business Park (W), Ground Floor, Bhailal Amin Marg, Gorwa, Vadodara - 390 003, India • T : +91-265-6830 800 • E : vadodara.rrkabel@rrglobal.com



## COMPOSITION OF COMMITTEES OF R R KABEL LIMITED

Audit Committee			
Name of Members	Designation		
Ramesh Chandak	Chairman		
Bhagwat Singh Babel	Member		
Vipul Sabharwal	Member		
Shreegopal Rameshwarlal Kabra	Member		

Nomination and Remuneration Committee		
Name of Members	Designation	
Ramesh Chandak	Chairman	
Vipul Sabharwal	Member	
Bhagwat Singh Babel	Member	
Tribhuvanprasad Rameshwarlal Kabra	Member	

Corporate Social Responsibility Committee		
Name of Members	Designation	
Bhagwat Singh Babel	Chairman	
Mahendrakumar Kabra	Member	
Tribhuvanprasad Rameshwarlal Kabra	Member	
Shreegopal Rameshwarlal Kabra	Member	

Risk Management Committee		
Name of Members	Designation	
Tribhuvanprasad Rameshwarlal Kabra	Chairman	
Bhagwat Singh Babel	Member	
Rajesh Babu Jain	Member	

Stakeholders Relationship Committee			
Name of Members	Designation		
Bhagwat Singh Babel	Chairman		
Ramesh Chandak	Member		
Shreegopal Kabra	Member		

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