



**RISHIROOP**

Rishiroop Ltd.

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### COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD OF DIRECTORS

(Disclosure in compliance with Reg. 46(2)(c) of SEBI (Listing Obligations & Disclosure) Requirements, 2015)

<b>AUDIT COMMITTEE</b>	<ul style="list-style-type: none"><li>• Mr. Dilip P. Shah, Chairman</li><li>• Mr. Hemant D. Vakil, Member</li><li>• Ms. Vijyatta Jaiswal, Member</li><li>• Mr. Arvind M. Kapoor, Member</li></ul>
<b>NOMINATION &amp; REMUNERATION COMMITTEE</b>	<ul style="list-style-type: none"><li>• Mr. Hemant D. Vakil, Chairman</li><li>• Mr. Dilip P. Shah, Member</li><li>• Mr. Arvind M. Kapoor, Member</li></ul>
<b>STAKEHOLDERS' RELATIONSHIP COMMITTEE</b>	<ul style="list-style-type: none"><li>• Mr. Arvind M. Kapoor, Chairman</li><li>• Mr. Aditya A. Kapoor, Member</li><li>• Mr. Atul R. Shah, Member</li></ul>
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>	<ul style="list-style-type: none"><li>• Mr. Arvind M. Kapoor, Chairman</li><li>• Mr. Aditya A. Kapoor, Member</li><li>• Mr. Hemant D. Vakil, Member</li></ul>
<b>RISK MANAGEMENT COMMITTEE</b>	<ul style="list-style-type: none"><li>• Mr. Arvind M. Kapoor, Chairman</li><li>• Mr. Aditya A. Kapoor, Member</li><li>• Mr. Dilip P. Shah, Member</li></ul>
<b>SECURITIES ISSUE COMMITTEE</b>	<ul style="list-style-type: none"><li>• Mr. Arvind M. Kapoor, Chairman</li><li>• Mr. Aditya A. Kapoor, Member</li><li>• Ms. Vijyatta Jaiswal, Member</li><li>• Mr. Atul R. Shah, Member</li></ul>