

RATHI BARS LIMITED

1. Audit Committee

Name	DIN	Position	Date of Appointment
Sonali V Chitalkar	07602962	Chairperson	08.05.2023
Shikha Chakaraborty	08253713	Member	08.05.2023
Uddhav Rathi	06604905	Member	08.05.2023

2. NRC Committee

Name	DIN	Position	Date of Appointment
Shikha Chakaraborty	08253713	Chairperson	08.05.2023
Sonali V Chitalkar	07602962	Member	08.05.2023
Rajendra Prasad	10057339	Member	08.05.2023

3. Stakeholder Relationship Committee

Name	DIN	Position	Date of Appointment
Shikha Chakaraborty	08253713	Chairperson	12.10.2018
Sonali V Chitalkar	07602962	Member	30.09.2016
Uddhav Rathi	06604905	Member	13.02.2014

4. Internal Complaints Committee

Name	Position	Contact No	Email Id
Mrs Parnika Rathi	Presiding Officer	011-42760373-10	Uddhavrathi1991@gmail.com
Mrs Pushpa Rathi	Member	011-42760373-12	Kkrathi75@gmail.com
Mr Uddhav Rathi	Member	011-42760373-13	Uddhav1991@hotmail.com
Mrs Rakhi Devi	External Member	9599395488	Rahul93libra@gmail.com