

RAJKUMAR FORGE LIMITED

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

1. AUDIT COMMITTEE

Sr.No	Name of Director	Nature of Directorship	Position
1	Mr.Pradeep Bhargava	Non-executive-, Independent	Chairman
2	Mr.Swastik Sirsikar	Non-executive-, Independent	Member
3	Mr.R.S.Kothavale	Promoter-executive	Member

2. NOMINATION AND REMUNERATION COMMITTEE

Sr.No	Name of Director	Nature of Directorship	Position
1	Mr.Swastik Sirsikar	Non-executive-, Independent	Chairman
2	Mr.Pradeep Bhargava	Non-executive-, Independent	Member
3	Mr. Shantanu R Kothavale	Promoter-non-executive	Member

1. STAKEHOLDERS COMMITTEE (INVESTOR /SHAREHOLDERS GRIVANCE COMMITTEE)

Sr.No	Name of Director	Nature of Directorship	Position
1	Mr.Swastik Sirsikar	Non-executive-, Independent	Member *
2	Mr.R.S.Kothavale	Promoter-executive	Member *