

RAVI KUMAR DISTILLERIES LIMITED

(CIN: L51909PY1993PLC008493)

Composition of the Committees of the Board of Directors of Ravi Kumar Distilleries Limited

1. Audit Committee

Sr. No.	Name of the member	Category	Date of appointment
1	SHAILESH KANTILAL KATHARIYA	Non-Executive Independent Director, Chairperson	24-08-2024
2	DHARMENDRA DALSINGAR YADAV	Non-Executive Independent Director, Member	24-08-2024
3	MUTHUMANI RAJESAKER	Non-Executive Independent Director, Member	11-02-2025
4	BADRINATH S GANDHI	Executive Director, Member	13-11-2015

2. Nomination and Remuneration Committee

Sr. No.	Name of the member	Category	Date of appointment
1	SHAILESH KANTILAL KATHARIYA	Non-Executive Independent Director, Chairperson	24-08-2024
2	DHARMENDRA DALSINGAR YADAV	Non-Executive Independent Director, Member	24-08-2024
3	MUTHUMANI RAJESAKER	Non-Executive Independent Director, Member	11-02-2025

3. Stakeholder Relationship Committee

Sr. No.	Name of the member	Category	Date of appointment
1	DHARMENDRA DALSINGAR YADAV	Non-Executive Independent Director, Chairperson	24-08-2024
2	SHAILESH KANTILAL KATHARIYA	Non-Executive Independent Director, Member	24-08-2024
3	BADRINATH S GANDHI	Executive Director, Member	13-11-2015