

**RAVI KUMAR DISTILLERIES LIMITED**  
(CIN: L51909PY1993PLC008493)

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

**1. Audit Committee**

<b>Sr. No.</b>	<b>Name of the member</b>	<b>Category</b>	<b>Date of appointment</b>
1	ASHOK RAJU SHETTY	Non-Executive-Independent Director, Chairperson	13-11-2015
2	KUNJURI MURTYRAO SATYANARAYANA	Non-Executive-Independent Director, Member	13-11-2015
3	POPATLAL MUKUNCHAND KATHARIYA	Non-Executive-Independent Director, Member	13-11-2015
4	BADRINATH S GANDHI	Executive Director, Member	13-11-2015

**2. Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name of the member</b>	<b>Category</b>	<b>Date of appointment</b>
1	ASHOK RAJU SHETTY	Non-Executive-Independent Director, Chairperson	13-11-2015
2	KUNJURI MURTYRAO SATYANARAYANA	Non-Executive-Independent Director, Member	13-11-2015
3	POPATLAL MUKUNCHAND KATHARIYA	Non-Executive-Independent Director, Member	13-11-2015

**3. Stakeholder Relationship Committee**

<b>Sr. No.</b>	<b>Name of the member</b>	<b>Category</b>	<b>Date of appointment</b>
1	KUNJURI MURTYRAO SATYANARAYANA	Non-Executive-Independent Director, Chairperson	13-11-2015
2	ASHOK RAJU SHETTY	Non-Executive-Independent Director, Member	13-11-2015
3	BADRINATH S GANDHI	Executive Director, Member	13-11-2015

#### 4. Risk Management Committee

<b>Sr. No.</b>	<b>Name of the member</b>	<b>Category</b>	<b>Date of appointment</b>
1	KUNJURI MURTYRAO SATYANARAYANA	Non-Executive- Independent Director, Chairperson	12-02-2015
2	BADRINATH S GANDHI	Executive Director, Member	12-02-2015
3	R.V. RAVIKUMAR	Executive Director, Member	12-02-2015