

Composition of Committees of Raghav Productivity Enhancers Limited

Audit Committee

Name of Director	Capacity	Designation
Mr. Govind Saboo	Chairperson	Non-Executive Independent Director
Mr. Hemant Nerurkar Madhusudan	Member	Non-Executive Independent Director
Mr. Sanjay Kabra	Member	Executive Director

Nomination & Remuneration Committee

Name of Director	Capacity	Designation
Mr. Amar Lal Daultani	Chairperson	Non-Executive Independent Director
Mr. Govind Saboo	Member	Non-Executive Independent Director
Mr. Hemant Nerurkar Madhusudan	Member	Non-Executive Independent Director

Stakeholder Relationship Committee

Name of Director	Capacity	Designation
Mrs. Rajni Sekhri Sibal	Chairperson	Non-Executive Independent Director
Mr. Govind Saboo	Member	Non-Executive Independent Director
Mr. Sanjay Kabra	Member	Whole-Time Director

Corporate Social Responsibility Committee

Name of Director	Capacity	Designation
Mr. Govind Saboo	Chairperson	Non-Executive Independent Director
Mr. Rajesh Kabra	Member	Executive Director
Mr. Sanjay Kabra	Member	Executive Director

Risk Management Committee

Name of Director	Capacity	Designation
Mr. Govind Saboo	Chairperson	Non-Executive Independent Director
Mr. Rajesh Kabra	Member	Executive Director
Mr. Sanjay Kabra	Member	Executive Director

Bank & Credit Committee

Name of Director	Capacity	Designation
Mr. Govind Saboo	Chairperson	Non-Executive Independent Director
Mr. Rajesh Kabra	Member	Executive Director
Mr. Sanjay Kabra	Member	Executive Director