



RACL Geartech Ltd.

Formerly Raunaq Automotive Components Ltd.

Corporate Office

B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA

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COMMITTEES OF BOARD OF DIRECTORS

AUDIT COMMITTEE

Name of Member	Category
Mr. Rakesh Kapoor - Chairman	Independent Director
Mr. Anil Sharma	Independent Director
Mr. Shashank Ramesh Anikhindi	Independent Director

NOMINATION & REMUNERATION COMMITTEE

Name of Member	Category
Mr. Rakesh Kapoor - Chairman	Independent Director
Mr. Anil Sharma	Independent Director
Mr. Shashank Ramesh Anikhindi	Independent Director
Mr. Gursharan Singh	Chairman & Managing Director

STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Member	Category
Mr. Rakesh Kapoor - Chairman	Independent Director
Mr. Gursharan Singh	Chairman & Managing Director
Mr. Dev Raj Arya	Whole-time Director & CFO

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE [CSR COMMITTEE]

Name of Member	Category
Mr. Raj Kumar Kapoor - Chairman	Independent Director
Mrs. Narinder Paul Kaur	Non-Executive Non- Independent Director/ Women Director
Mr. Dev Raj Arya	Whole-time Director & CFO

FINANCIAL AFFAIRS COMMITTEE

Name of Member	Category
Mr. Rakesh Kapoor - Chairman	Independent Director
Mr. Gursharan Singh	Chairman & Managing Director
Mr. Dev Raj Arya	Whole-time Director & CFO

Registered Office

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