



Rotographics

COMPOSITION OF COMMITTEES

THE DETAILS OF VARIOUS COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY AS FOLLOWS:

COMPOSITION OF AUDIT COMMITTEE

Sr. No.	Name of the Director		Status whether independent / Non independent
1.	Mr. Pankaj Kumar Bansal	Chairman	Independent Director
2.	Mr. Rohit Kumar	Member	Independent Director
3.	Mr. Naresh Kumar Bansal	Member	Executive Director

Sr. No.	Name of the Secretary		Status whether independent / Non independent
1.	Mr. Ankit Bansal	Secretary	Independent

COMPOSITION OF THE STAKEHOLDERS RELATIONSHIP COMMITTEE

Sr. No.	Name of the Director		Status whether independent / Non independent
1.	Mr. Pratap Burman	Chairman	Non-Executive - Non Independent Director
2.	Mr. Naresh Kumar Bansal	Member	Executive Director
3.	Mr. Pankaj Kumar Bansal	Member	Independent Director
4.	Mr. Rohit Kumar	Member	Independent Director

COMPOSITION OF THE NOMINATION & REMUNERATION COMMITTEE

Sr. No.	Name of the Director		Status whether independent / Non independent
1.	Mr. Pankaj Kumar Bansal	Chairman	Non-Executive - Independent Director
2.	Mr. Rohit Kumar	Member	Non-Executive - Independent Director
3.	Mr. Pratap Burman	Member	Non-Executive - Non Independent Director

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