



# 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. Pramod Kumar*	Chairman	Independent Director
2.	Mr. Monu*	Member	Independent Director
3.	Mr. Naresh Kumar Bansal	Member	Executive Director

Sr. No.	Name of the Secretary		Status whether independent / Non independent
1.	Ms. Sakshi Jain**	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. Pramod Kumar*	Member	Independent Director
4.	Mr. Monu*	Member	Independent Director

### COMPOSITION OF THE NOMINATION & REMUNERATION COMMITTEE

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

\*With effect from 12.07.2023

\*\*With effect from 15.05.2023

## ROTOGRAPHICS (INDIA) LIMITED

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