

RARE EQUITY PRIVATE LIMITED

Composition of committees		
	Name of Committee Members	Category
Audit Committee	Rajesh Kantilal Dharamshi	Non-Executive- Independent Director, Chairperson
	Vinay Jagdishprasad Kanodia	Non-Executive- Independent Director, Member
	Vrushali Gurunath Deshpande	Executive Director, Member
Nomination and Remuneration Committee	Rajesh Kantilal Dharamshi	Non-Executive- Independent Director, Chairperson
	Vinay Jagdishprasad Kanodia	Non-Executive- Independent Director, Member
	Amit Goela	Non-Executive - Non Independent Director, Member
Stakeholders Relationship Committee	Rajesh Kantilal Dharamshi	Non-Executive- Independent Director, Chairperson
	Vrushali Gurunath Deshpande	Executive Director, Member
	Amit Goela	Non-Executive - Non Independent Director, Member
Risk Management Committee	Vrushali Gurunath Deshpande	Executive Director, Chairperson
	Rajesh Kantilal Dharamshi	Non-Executive- Independent Director, Member
	Amit Goela	Non-Executive - Non Independent Director, Member