



# Rungta Greentech Limited

## Composition of Committee

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**[A] COMPOSITION OF AUDIT COMMITTEE:**

The Board of Directors of our Company has, in pursuance to provisions of Section 177 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on January 11, 2024 constituted Audit Committee.

The constitution of the Audit Committee is as follows:

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mrs. Ruchira Jalan	Independent Director	Chairperson
Mr. Chandan Sengupta	Independent Director	Member
Mr. Deepak Rungta	Managing Director	Member

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

**[B] COMPOSITION OF STAKEHOLDER RELATIONSHIP COMMITTEE:**

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on January 11, 2024 constituted Stakeholders Relationship Committee.

The constitution of the Stakeholders Relationship Committee is as follows:

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Prashant Prabhat Chakravorty	Independent Director	Chairperson
Mrs. Ruchira Jalan	Independent Director	Member
Mr. Praveen Rungta	Joint Managing Director	Member

Our Company Secretary and Compliance officer will act as the secretary of the Committee.

**[C] COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE:**

The Board of Directors of our Company has, in pursuance to provisions of Section 178 of the Companies Act, 2013, or any subsequent modification(s) or amendment(s) thereof in its Meeting held on January 11, 2024, constituted Nomination and Remuneration Committee.

The constitution of the Nomination and Remuneration Committee is as follows:

<b>Name of the Directors</b>	<b>Designation</b>	<b>Nature of Directorship</b>
Mr. Chandan Sengupta	Independent Director	Chairperson
Mr. Prashant Prabhat Chakravorty	Independent Director	Member
Mrs. Ruchira Jalan	Independent Director	Member

Our Company Secretary and Compliance officer will act as the secretary of the Committee.