

RASI ELECTRODES LIMITED HELD
DETAILS OF COMPOSITION OF BOARD OF DIRECTORS AND COMMITTEES OF BOARD OF
DIRECTORS
[as amended on 01.04.2024]

I. BOARD OF DIRECTORS (BoD):

SNo.	Name of the Director	DIN	Designation
1	Mr B Ranjit Kumar Kothari	01560805	Chairman, Non-Executive & Non-Independent
2	Mr B Popatlal Kothari	00594168	Managing Director & CEO, Executive & Non-Independent
3	Mrs Payal Jain	07181548	Director, Non-Executive & Non-Independent
4	Mrs Aashika Kumari	08455410	Director, Non-Executive & Independent
5	Ms Kavita Patel	07468733	Director, Non-Executive & Independent
6	Mr Suresh Kumar Mehta	09433199	Director, Non-Executive & Independent

II. AUDIT COMMITTEE OF BOARD OF DIRECTORS (ACD):

SNo.	Name of the Director	DIN	Designation
1	Mr Suresh Kumar Mehta	09433199	Chairman, Non-Executive & Independent
2	Ms Kavita Patel	07468733	Member, Non-Executive & Independent
3	Mr B Ranjit Kumar Kothari	01560805	Member, Non-Executive & Non-Independent

III. NOMINATION & REMUNERATION COMMITTEE OF BOARD OF DIRECTORS (NRC):

SNo.	Name of the Director	DIN	Designation
1	Ms Kavita Patel	07468733	Chairman, Non-Executive & Independent
2	Mr B Ranjit Kumar Kothari	01560805	Member, Non-Executive & Non-Independent
3	Mrs Aashika Kumari	08455410	Member, Non-Executive & Independent

IV. STAKEHOLDERS RELATIONSHIP COMMITTEE OF BOARD OF DIRECTORS (SRC):

SNo.	Name of the Director	DIN	Designation
1	Mr B Ranjit Kumar Kothari	01560805	Chairman, Non-Executive & Non-Independent
2	Mr B Popatlal Kothari	00594168	Member, Executive & Non-Independent
3	Mrs Aashika Kumari	08455410	Member, Non-Executive & Independent



Manufacture & Marketing of All Grade Welding Electrodes , Co₂ Welding Wire, and Drawn Wire Etc.

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CIN : L52599TN1994PLC026980, Customer Care : +91-044-26401822

V.INDEPENDENT DIRECTORS' COMMITTEE OF BOARD OF DIRECTORS (IDC):

SNo.	Name of the Director	DIN	Designation
1	Mrs Aashika Kumari	08455410	Member, Non-Executive & Independent
2	Ms Kavita Patel	07468733	Member, Non-Executive & Independent
3	Mr Suresh Kumar Mehta	09433199	Member, Non-Executive & Independent

BY ORDER OF THE BOARD


B POPATLAL KOTHARI
MANAGING DIRECTOR & CEO
DIN: 00594168



CHENNAI
DATED: 1ST APRIL 2024