

ANAND RATHI WEALTH LIMITED

Members of Board of Directors of the Company

Name of Board of Directors	Designation
Mr. Anand Nandkishore Rathi	Chairman, Non-Executive Director
Mr. Pradeep Navratan Gupta	Non-Executive Director
Mr. Rakesh Rawal	Whole-time Director and Chief Executive Officer
Mr. Ramesh Chandak	Non-Executive, Independent Directors
Mr. Kishan Gopal Somani	
Ms. Sudha Navandar	
Mr. Debasish Panda	
Mr. Adesh Kumar Gupta	Additional Director in the capacity of Non-Executive, Independent Directors
Ms. Deena Asit Mehta	

COMPOSITION OF COMMITTEES

Sr. No.	Name of Committee	Membership
1	Audit Committee	Mr. Adhesh Kumar Gupta (Chairman) Mr. Anand Nandkishore Rathi Ms. Sudha Navandar Mr. Ramesh Chandak Mr. Kishan Gopal Somani Mr. Debasish Panda Ms. Deena Asit Mehta
2	Corporate Social Responsibility Committee	Mr. Anand Nandkishore Rathi (Chairman) Mr. Pradeep Navratan Gupta Ms. Sudha Navandar Mr. Adesh Kumar Gupta
3	Nomination and Remuneration Committee	Mr. Kishan Gopal Somani (Chairman) Mr. Ramesh Chandak Mr. Anand Nandkishore Rathi Ms. Sudha Navandar Ms. Deena Asit Mehta Mr. Adesh Kumar Gupta
4	Stakeholders Relationship Committee	Mr. Ramesh Chandak (Chairman) Mr. Anand Rathi Mr. Pradeep Navratan Gupta Ms. Deena Asit Mehta
5	Risk Management Committee	Mr. Anand Nandkishore Rathi (Chairman) Mr. Pradeep Navratan Gupta Ms. Sudha Navandar Mr. Ramesh Chandak Mr. Rajesh Bhutara Mr. Debasish Panda Ms. Deena Asit Mehta Mr. Adhesh Kumar Gupta
6	IPO Committee	Mr. Anand Nandkishore Rathi (Chairman) Mr. Pradeep Navratan Gupta Ms. Sudha Navandar

Key Managerial Personnel (KMP)

Name of the KMP	Designation	Contact details
Mr. Rakesh Rawal	Whole-time Director and Chief Executive Officer	Email id.: csarwsl@rathi.com Phone No.: 02269815400
Mr. Feroze Azeez	Joint-Chief Executive Officer	
Mr. Rajesh Kumar Bhutara	Chief Financial Officer	
Mr. Pravin Jogani	Company Secretary and Compliance Officer	