

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. Debasish Panda	Non-Executive, Independent Director
Mr. Adesh Kumar Gupta	Non-Executive, Independent Director
Mrs. Deena Asit Mehta	Non-Executive, Independent Director

COMPOSITION OF COMMITTEES

Sr. No.	Name of Committee	Membership
1.	Audit Committee	Mr. Adesh Kumar Gupta (Chairperson) Mr. Anand Nandkishore Rathi Mr. Debasish Panda Mrs. Deena Asit Mehta
2.	Corporate Social Responsibility Committee	Mr. Anand Nandkishore Rathi (Chairperson) Mr. Pradeep Navratan Gupta Mr. Adesh Kumar Gupta
3.	Nomination and Remuneration Committee	Mrs. Deena Asit Mehta (Chairperson) Mr. Anand Nandkishore Rathi Mr. Adesh Kumar Gupta
4.	Stakeholders Relationship Committee	Mrs. Deena Asit Mehta (Chairperson) Mr. Anand Nandkishore Rathi Mr. Pradeep Navratan Gupta
5.	Risk Management Committee	Mr. Anand Nandkishore Rathi (Chairperson) Mr. Rakesh Rawal Mr. Debasish Panda Mrs. Deena Asit Mehta Mr. Adesh Kumar Gupta

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	