

ANAND RATHI WEALTH LIMITED

Members of Board of Directors of the Company

Sr. No.	Name of Board of Directors	Designation
1	Mr. Anand Nandkishore Rathi	Chairman, Non-Executive Director
2	Mr. Pradeep Navratan Gupta	Non-Executive Director
3	Mr. Rakesh Rawal	Whole-time Director and Chief Executive Officer
4	Mr. Debasish Panda	Non-Executive, Independent Directors
5	Mr. Adesh Kumar Gupta	
6	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 Mr. Debasish Panda Ms. Deena Asit Mehta
2	Corporate Social Responsibility Committee	Mr. Anand Nandkishore Rathi (Chairman) Mr. Pradeep Navratan Gupta Mr. Adesh Kumar Gupta
3	Nomination and Remuneration Committee	Ms. Deena Asit Mehta (Chairman) Mr. Anand Nandkishore Rathi Mr. Adesh Kumar Gupta
4	Stakeholders Relationship Committee	Ms. Deena Asit Mehta (Chairman) Mr. Anand Nandkishore Rathi Mr. Pradeep Navratan Gupta
5	Risk Management Committee	Mr. Anand Nandkishore Rathi (Chairman) Ms. Rakesh Rawal Mr. Debasish Panda Ms. Deena Asit Mehta Mr. Adhesh Kumar Gupta
6	IPO Committee	Mr. Anand Nandkishore Rathi (Chairman) Mr. Pradeep Navratan 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.: 022 69815400
Mr. Feroze Azeez	Joint-Chief Executive Officer	
Mr. Rajesh Kumar Bhutara	Chief Financial Officer	
Mr. Pravin Jogani	Company Secretary and Compliance Officer	