

Vasundhara Rasayans Limited

(CIN-L24110TG1987PLC007242)

Regd .Off: SHED NO 42, PHASE II, IDA, MALLAPUR HYDERABAD, TELANGANA
500076

COMPOSITION OF VARIOUS COMMITTEES:

AUDIT COMMITTEE:

Pradeep Kumar Jain	-	Chairman
Vinod Kumar Jain	-	Member
Ashok Kumar Jain	-	Member
Kodakandla Sidarsanam	-	Member

NOMINATION & REMUNERATION COMMITTEE:

Pradeep Kumar Jain	-	Chairman
Vinod Kumar Jain	-	Member
Ashok Kumar Jain	-	Member
Kodakandla Sidarsanam	-	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

Pradeep Kumar Jain	-	Chairman
Sunil Kumar Jain	-	Member
Rajesh Pokerna	-	Member
