

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
Rajesh Kumar Jain(till 24.05.2023)	-	Member
Pravichandra Majumdar Popatlal	-	Member
Sunil Kumar Jain	-	Member

NOMINATION & REMUNERATION COMMITTEE:

Pradeep Kumar Jain	-	Chairman
Rajesh Kumar Jain(till 24.05.2023)	-	Member
Pravichandra Majumdar Popatlal	-	Member
Rajiv Pritidas Kakodkar (w.e.f 29.05.2023)	-	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE:

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