

Rain Industries Limited

Board of Directors

| S. No. | Name of the Director | Designation |
|--------|-------------------------------|----------------------|
| 1 | Mr. N. Radhakrishna Reddy | Chairman |
| 2 | Mr. Jagan Mohan Reddy Nellore | Managing Director |
| 3 | Mr. N. Sujith Kumar Reddy | Director |
| 4 | Mr. H. L. Zutshi | Independent Director |
| 5 | Mr. Varun Batra | Independent Director |
| 6 | Mr. Brian Jude McNamara | Independent Director |
| 7 | Ms. Radhika Vijay Haribhakti | Independent Director |
| 8 | Ms. Nirmala Reddy | Independent Director |

Composition of Committees of the Board

Audit Committee

| S. No. | Name of the Member | Designation |
|--------|--|-------------|
| 1 | Mr. H. L. Zutshi, Independent Director | Chairman |
| 2 | Mr. Varun Batra, Independent Director | Member |
| 3 | Mr. Brian Jude McNamara, Independent Director | Member |
| 4 | Ms. Radhika Vijay Haribhakti, Independent Director | Member |
| 5 | Ms. Nirmala Reddy, Independent Director | Member |

Nomination and Remuneration Committee

| S. No. | Name of the Member | Designation |
|--------|--|-------------|
| 1 | Ms. Radhika Vijay Haribhakti, Independent Director | Chairperson |
| 2 | Mr. H. L. Zutshi, Independent Director | Member |
| 3 | Mr. Varun Batra, Independent Director | Member |
| 4 | Mr. Brian Jude McNamara, Independent Director | Member |
| 5 | Ms. Nirmala Reddy, Independent Director | Member |

Stake Holders Relationship Committee

| S. No. | Name of the Member | Designation |
|--------|--|-------------|
| 1 | Mr. N. Radhakrishna Reddy, Chairman | Chairman |
| 2 | Mr. Jagan Mohan Reddy Nellore, Managing Director | Member |
| 3 | Mr. N. Sujith Kumar Reddy, Director | Member |
| 4 | Ms. Nirmala Reddy, Independent Director | Member |

Share Transfer Committee

| S. No. | Name of the Member | Designation |
|--------|--|-------------|
| 1 | Mr. N. Radhakrishna Reddy, Chairman | Chairman |
| 2 | Mr. Jagan Mohan Reddy Nellore, Managing Director | Member |
| 3 | Mr. N. Sujith Kumar Reddy, Director | Member |

Corporate Social Responsibility Committee

| S. No. | Name of the Member | Designation |
|--------|--|-------------|
| 1 | Mr. Jagan Mohan Reddy Nellore, Managing Director | Chairman |
| 2 | Mr. N. Sujith Kumar Reddy, Director | Member |
| 3 | Ms. Nirmala Reddy, Independent Director | Member |

Risk Management Committee

| S. No. | Name of the Member | Designation |
|--------|--|-------------|
| 1 | Mr. N. Radhakrishna Reddy, Chairman | Chairman |
| 2 | Mr. Jagan Mohan Reddy Nellore, Managing Director | Member |
| 3 | Mr. N. Sujith Kumar Reddy, Director | Member |