

# Rain Industries Limited

## Board of Directors

S. No.	Name of the Director	Designation
1	Mr. Brian Jude McNamara	Chairman (Independent Director)
2	Mr. N. Radhakrishna Reddy	Vice Chairman (Non-Executive Director)
3	Mr. Jagan Mohan Reddy Nellore	Managing Director
4	Mr. N. Sujith Kumar Reddy	Non-Executive Director
5	Mr. Varun Batra	Independent Director
6	Ms. Shanti Sree	Independent Director
7	Mr. Robert Thomas Tonti	Independent Director

## Composition of Committees of the Board

### Audit Committee

S. No.	Name of the Member	Designation
1	Mr. Varun Batra, Independent Director	Chairman
2	Mr. Brian Jude McNamara, Independent Director	Member
3	Mr. Robert Thomas Tonti, Independent Director	Member
4	Ms. Shanti Sree, Independent Director	Member

### Nomination and Remuneration Committee

S. No.	Name of the Member	Designation
1	Ms. Shanti Sree, Independent Director	Chairperson
2	Mr. Varun Batra, Independent Director	Member
3	Mr. Brian Jude McNamara, Independent Director	Member
4	Mr. Robert Thomas Tonti, Independent Director	Member

## Stake Holders Relationship Committee

S. No.	Name of the Member	Designation
1	Mr. N. Sujith Kumar Reddy, Non-Executive Director	Chairman
2	Mr. N. Radhakrishna Reddy, Non-Executive Director	Member
3	Mr. Jagan Mohan Reddy Nellore, Managing Director	Member
4	Mr. Brian Jude McNamara, Independent Director	Member

## Share Transfer Committee

S. No.	Name of the Member	Designation
1	Mr. N. Sujith Kumar Reddy, Non-Executive Director	Chairman
2	Mr. N. Radhakrishna Reddy, Non-Executive Director	Member
3	Mr. Jagan Mohan Reddy Nellore, Managing 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, Non-Executive Director	Member
3	Mr. Brian Jude McNamara, Independent Director	Member

## Risk Management Committee

S. No.	Name of the Member	Designation
1	Mr. Jagan Mohan Reddy Nellore, Managing Director	Chairman
2	Mr. Brian Jude McNamara, Independent Director	Member
3	Mr. N. Sujith Kumar Reddy, Non-Executive Director	Member