

# Rain Industries Limited

## Board of Directors

| S. No. | Name of the Director          | Designation                            |
|--------|-------------------------------|--|
| 1      | Mr. H. L. Zutshi              | Chairman (Independent Director)        |
| 2      | Mr. N. Radhakrishna Reddy     | Managing Director                      |
| 3      | Mr. Jagan Mohan Reddy Nellore | Vice Chairman (Non Executive Director) |
| 4      | Mr. N. Sujith Kumar Reddy     | Non Executive 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      | 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      |

### 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. Sujith Kumar Reddy, Non Executive Director     | Chairman    |
| 2      | Mr. N. Radhakrishna Reddy, Managing Director          | Member      |
| 3      | Mr. Jagan Mohan Reddy Nellore, Non Executive Director | Member      |
| 4      | Ms. Nirmala Reddy, 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, Managing Director          | Member      |
| 3      | Mr. Jagan Mohan Reddy Nellore, Non Executive Director | Member      |

## Corporate Social Responsibility Committee

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

## Risk Management Committee

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