

# Rain Industries Limited

## Board of Directors

S. No.	Name of the Director	Designation
1	Mr. Jagan Mohan Reddy Nellore	Chairman (Non Executive Director)
2	Mr. N. Radhakrishna Reddy	Managing Director
3	Mr. N. Sujith Kumar Reddy	Non Executive Director
4	Mr. Varun Batra	Independent Director
5	Mr. Brian Jude McNamara	Independent Director
6	Ms. Radhika Vijay Haribhakti	Independent Director
7	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. Varun Batra, Independent Director	Member
3	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. Varun Batra, Independent Director	Member
3	Mr. Brian Jude McNamara, Independent Director	Member
4	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

<b>S. No.</b>	<b>Name of the Member</b>	<b>Designation</b>
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

<b>S. No.</b>	<b>Name of the Member</b>	<b>Designation</b>
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

<b>S. No.</b>	<b>Name of the Member</b>	<b>Designation</b>
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