

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments

Disclosure as per Regulation 46 of SEBI (Listing Obligations And Disclosure Requirements)

Regulations, 2015

COMPOSITION OF VARIOUS COMMITTEES OF THE BOARD

Sl No	Name of Committee	Name of Committee Members	Category	DIN
1	Audit Committee	Navin Kumar Bhartia	Executive Director ,Chairman	00259552
		Vineeta Bhartia	Women Director, Member	00259493
		Amlan Mukherjee	Non- Executive -Independent Director, Member	08718231
		Sanjay Hada	Non- Executive -Independent Director, Member	00305476
2	Nomination and remuneration committee	Navin Kumar Bhartia	Executive Director ,Chairman	00259552
		Vineeta Bhartia	Women Director, Member	00259493
		Amlan Mukherjee	Non- Executive -Independent Director, Member	08718231
		Sanjay Hada	Non- Executive -Independent Director, Member	00305476
3	Stakeholders Relationship Committee	Navin Kumar Bhartia	Executive Director ,Chairman	00259552
		Vineeta Bhartia	Women Director, Member	00259493
		Amlan Mukherjee	Non- Executive -Independent Director, Member	08718231
		Sanjay Hada	Non- Executive -Independent Director, Member	00305476
4	Risk Management Committee	Navin Kumar Bhartia	Executive Director ,Chairman	00259552
		Vineeta Bhartia	Women Director, Member	00259493
		Amlan Mukherjee	Non- Executive -Independent Director, Member	08718231
		Sanjay Hada	Non- Executive -Independent Director, Member	00305476
5	Corporate Social Responsibility Committee	Navin Kumar Bhartia	Executive Director ,Chairman	00259552
		Vineeta Bhartia	Women Director, Member	00259493
		Amlan Mukherjee	Non- Executive -Independent Director, Member	08718231
		Sanjay Hada	Non- Executive -Independent Director, Member	00305476

For Runit Investments Co. Ltd.

Authorised Signatory/Director