

Composition of various Committees of the Board of Directors of Rajnandini Metal Limited
(May 27, 2025)

1. Composition of Audit Committee:

Name of Director	Designation of Committee	Nature of Directorship
Mr. Arun Sharma	Chairman	Independent Director
Mr. Manoj Kumar Jangir	Member	Executive Director
Mr. Sanjeev Chhaudha	Member	Independent Director

2. Composition of Stakeholders Relationship Committee:

Name of Director	Designation of Committee	Nature of Directorship
Mr. Sanjeev Chhaudha	Chairman	Independent Director
Mr. Arun Sharma	Member	Independent Director
Mr. Manoj Kumar Jangir	Member	Managing Director

3. Composition of Nomination and Remuneration Committee:

Name of Director	Designation of Committee	Nature of Directorship
Mr. Arun Sharma	Chairman	Independent Director
Mrs. Ankita Bhargava	Member	Independent Director
Mr. Sanjeev Chhaudha	Member	Independent Director

4. Composition of Corporate Social Responsibility Committee:

Name of Director	Designation of Committee	Nature of Directorship
Mr. Arun Sharma	Chairman	Independent Director
Mr. Manoj Kumar Jangir	Member	Managing Director
Mr. Ashok Kalra	Member	Executive Director