

ANAND RATHI WEALTH LIMITED

Board of Directors

Name of Committee	Member
Mr. Anand Rathi	Chairman, Non- Executive Director
Mr. Pradeep Gupta	Non- Executive Director
Mr. Amit Rathi	Non- Executive Director
Mr. Rakesh Rawal	Executive Director and Chief Executive Officer
Mr. Mohan Tanksale	Independent , Non- Executive Director
Mr. Ramesh Chandak	Independent , Non- Executive Director
Mr. Kishan Gopal Somani	Independent , Non- Executive Director
Mrs. Sudha Navandar	Independent , Non- Executive Director

COMPOSITION OF COMMITTEES

Sl. No.	Name of Committee	Member
1.	Audit Committee	Mr. Mohan Tanksale (Chairman) Mr. Anand Rathi Mr. Amit Rathi Mrs. Sudha Navandar Mr. Ramesh Chandak Mr. Kishan Gopal Somani
2.	Corporate Social Responsibility Committee	Mr. Anand Rathi (Chairman) Mr. Pradeep Gupta Mrs. Sudha Navandar
3.	Nomination and Remuneration Committee	Mr. Kishan Gopal Somani (Chairman) Mr. Ramesh Chandak Mr. Anand Rathi
4.	Stakeholders Relationship Committee	Mr. Ramesh Chandak (Chairman) Mr. Pradeep Gupta Mr. Amit Rathi
5.	Risk Management Committee	Mr. Anand Rathi (Chairman) Mr. Pradeep Gupta Mrs. Sudha Navandar Mr. Mohan Tanksale Mr. Ramesh Chandak Mr. Rajesh Bhutara
6.	IPO Committee	Mr. Anand Rathi (Chairman) Mr. Pradeep Gupta Mr. Amit Rathi Ms. Sudha Navandar

ANAND RATHI WEALTH LIMITED

KMP's of the Company as per Companies Act 2013:-

Sr. No	Name	Designation
1	Mr. Rakesh Rawal	Executive Director and CEO
2	Mr. Rajesh Bhutara	Chief Financial Officer