

ANAND RATHI WEALTH LIMITED

The Members of Board of Directors & Key Managerial Personnels

Name	Designation
Mr. Anand Rathi	Chairman, Non- Executive Director
Mr. Pradeep Kumar Gupta	Non- Executive Director
Mr. Rakesh Rawal	Executive Director and Chief Executive Officer (KMP)
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
Mr. Rajesh Bhutara	Chief Financial Officer (KMP)
Mr. Nitesh Tanwar	Company Secretary & Compliance Officer (KMP)

COMPOSITION OF COMMITTEES

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