

## **Composition of Board and Committees of Rajdhani Flour Mills Limited**

### **Board of Directors**

Mr. Satender Kumar Jain , Managing Director  
Mr. Chetan Jain, Whole Time Director  
Mr. Umesh Chandra, Independent Director  
Mr. Pradeep Kumar Jain, Independent Director  
Mr. Ayub Vazir Khan, Non-Executive Director  
Mrs. Shobha Jain, Non-Executive Director

### **Audit Committee**

Mr. Umesh Chandra, Chairman  
Mr. Pradeep Kumar Jain, Member  
Mr. Satender Kumar Jain, Member

### **Nomination and Remuneration Committee**

Mr. Umesh Chandra, Chairman  
Mr. Pradeep Kumar Jain, Member  
Mrs. Shobha Jain, Member

### **CSR Committee**

Mr. Umesh Chandra, Chairman  
Mr. Satender Kumar Jain, Member  
Mr. Chetan Jain, Member