

RITESH PROPERTIES AND INDUSTRIES LIMITED

Registered Office: 11/5B, PUSA ROAD, NEWDELHI - 110060

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[COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS]

Composition of Audit Committee of the Company

S. No	Name of the Directors	Designation
1	Sh. Surendar K. Sood	Chairman
2	Sh. Gurpreet Singh Brar	Member
3	Sh. Roop Kishore Fatehpuria	Member

Composition of Nomination and Remuneration Committee of the Company

S. No	Name of the Directors	Designation
1	Sh. Surendar K. Sood	Chairman
2	Sh. Gurpreet Singh Brar	Member
3	Smt. Shweta Sehgal	Member

Composition of Stakeholder Relationship Committee of the Company

S. No	Name of the Directors	Designation
1	Sh. Surendar K. Sood	Chairman
2	Sh. Roop Kishore Fatehpuria	Member
3	Sh. Kavya Arora	Member